



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZIBHOA

Company Name: **A K CONTROLS LTD**

Company Number: **04635869**

Date of this return: **14/01/2016**

SIC codes: **43210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TOWER HOUSE
PARKSTONE ROAD
POOLE
DORSET
BH15 2JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAVINIA BRIDGET**

Surname: **KING**

Former names:

Service Address: **TOWER HOUSE PARKSTONE ROAD
POOLE
DORSET
ENGLAND
BH15 2JH**

Company Director 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1970** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEERING**

Company Director **2**

Type: **Person**

Full forename(s): **LAVINIA BRIDGET**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID KING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LAVINIA KING**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.