



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A K CONTROLS LTD**

*Company Number:* **04635869**

*Date of this return:* **14/01/2015**

*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**

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## *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:* **07/11/1970** *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:*    **17/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2014-12-29

*Name:* ALAN JOHN KING

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2014-12-29

*Name:* JEAN KING

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* DAVID KING

*Shareholding 4* : 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.