



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2012**

X1FQU6JE

Company Name: **AK SUSSEX LIMITED**

Company Number: **06326315**

Date of this return: **27/07/2012**

SIC codes: **43390**

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

Situation of Registered Office: **6 HAREWOOD CLOSE
THREE BRIDGES
CRAWLEY
WEST SUSSEX
RH10 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY SALSURY**

Surname: **PERRY**

Former names:

Service Address: **6 HAREWOOD CLOSE
THREE BRIDGES
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 8AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY SALSBU**

Surname: **PERRY**

Former names:

Service Address: **6 HAREWOOD CLOSE
THREE BRIDGES
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 8AL**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **03/06/1969** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KIM JULIE**

Surname: **PERRY**

Former names:

Service Address: **6 HAREWOOD CLOSE
THREE BRIDGES
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 8AL**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **14/02/1967** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

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

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

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 27/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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