



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2014

X2YZ7748

Company Name: AIKEN COMMERCIAL LIMITED

Company Number: 06768463

Date of this return: 09/12/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
8 SPUR ROAD
COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 3EB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KSL COMPANY SECRETARY LIMITED**

*Registered or
principal address:* **8 SPUR ROAD
COSHAM
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 3EB**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **06146668**

Company Director ***1***

Type: **Person**

Full forename(s): **GARY WILLIAM**

Surname: **AIKEN**

Former names:

Service Address: **135 GREENRIDGE COURT
MARSHALL SQUARE
SOUTHAMPTON
UNITED KINGDOM
SO15 2PT**

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

Date of Birth: **26/12/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **GARY AIKEN**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**

Name: **LAURA AIKEN**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **PAMELA SOPER-DYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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