



Companies House

AR01 (ef)

Annual Return



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X52K9L3F

Company Name: **AKERS N LIMITED**

Company Number: **07764271**

Date of this return: **10/03/2016**

SIC codes: **46180**

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

Situation of Registered Office: **19 HUXNOR ROAD KINGSKERSWELL
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 5DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PETITOR HOUSE NICHOLSON ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7TD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **AKERS**

Former names:

Service Address: **19 HUXNOR ROAD
KINGSKERSWELL
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 5DX**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL FRANK**

Surname: **AKERS**

Former names:

Service Address: **19 HUXNOR ROAD
KINGSKERSWELL
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 5DX**

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

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **AKERS**

Former names:

Service Address: **19 HUXNOR ROAD
KINGSKERSWELL
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 5DX**

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

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIECTOR**

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

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 10/03/2016 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 : **49 ORDINARY shares held as at the date of this return**
Name: **SUSAN AKERS**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **NEIL AKERS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-03-09
Name: **SUSAN AKERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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