



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2015**

X40DSW6P

Company Name: **A & K WOODGATE LIMITED**

Company Number: **04643209**

Date of this return: **21/01/2015**

SIC codes: **43290**

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

Situation of Registered Office: **C/O TUBBS SON GILES & CO LTD
18 GORDON ROAD
LOWESTOFT
SUFFOLK
NR32 1NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN OLIVE**

Surname: **WOODGATE**

Former names:

Service Address: **32 MONCKTON AVENUE
LOWESTOFT
SUFFOLK
NR32 3EG**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH MARTYN**

Surname: **WOODGATE**

Former names:

Service Address: **32 MONCKTON AVENUE
LOWESTOFT
SUFFOLK
NR32 3EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1947**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>			
NORMAL			

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 21/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KENNETH MARTYN WOODGATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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