



Companies House
— for the record —

363a_(ef)

Annual Return



X615D4XN

Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **A.C.K. CONTRACTING**

Company Number: **04603656**

Company Details

Period Ending: **15/11/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

0202

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 BEAMS CLOSE
DAWLEY
TELFORD
SHROPSHIRE
TF4 3SX**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARGARET KYTE**

Address: **WRENS NEST APLEY
BRIDGNORTH
SHROPSHIRE
WV16 4RZ**

Director 1 :

Name: **ANDREW CHARLES BAYLISS
KYTE**

Address: **5 BEAMES CLOSE
DAWLEY
TELFORD
SALOP
TF4 3SX**

Date of Birth:

17/05/1977

Nationality:

BRITISH

Occupation:

CONTRACTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 15/11/2008

Name: **ANDREW CHARLES KYTE**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 15/11/2008

Name: **SUSAN MARGARET KYTE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**