



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AKRAMATIC ENGINEERING CO. LIMITED**

*Company Number:* **00896426**

*Date of this return:* **30/06/2014**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **KEYS ROAD  
ALFRETON TRADING ESTATE  
ALFRETON  
DERBYS  
DE55 7FQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRACY ANN**

*Surname:* **CONSTANCE**

*Former names:*

*Service Address:* **ELM TREE FARM HOUSE  
IDSTONE  
SWINDON  
WILTSHIRE  
SN6 8LL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN ANTONY**

*Surname:*                **CONSTANCE**

*Former names:*

*Service Address:*        **ELM TREE FARM HOUSE  
IDSTONE  
SWINDON  
SN6 8LL**

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

*Date of Birth:*    **06/06/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **TRACY ANN**

*Surname:*                      **CONSTANCE**

*Former names:*

*Service Address:*            **ELM TREE FARM HOUSE**  
                                      **IDSTONE**  
                                      **SWINDON**  
                                      **WILTSHIRE**  
                                      **SN6 8LL**

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

*Date of Birth:*    **28/02/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13300</b>
		<i>Aggregate nominal value</i>	<b>13300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13300</b>
		<i>Total aggregate nominal value</i>	<b>13300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **6300 ORDINARY shares held as at the date of this return**  
*Name:* **S.A. CONSTANCE**

*Shareholding 2* : **7000 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY CONSTANCE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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