

AR01 (ef)

Annual Return



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Company Name: A KING PURCHASING LIMITED

Company Number: 06965376

Date of this return: 17/07/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

11 MORRIS AVENUE

WARRINGTON

CHESHIRE

UNITED KINGDOM

WA4 1SG

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANDREW GRAHAM

Surname: KING

Former names:

Service Address: 11 MORRIS AVENUE

WARRINGTON CHESHIRE

UNITED KINGDOM

WA4 1SG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/04/1965 Nationality: BRITISH

Occupation: PROJECT BUYER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-17

Name: ANDREW GRAHAM KING

Authorisation

Authenticated

This form was authorised by one of the following:

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