



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **AKM ENGINEERING LIMITED**

Company Number: **06597173**

Date of this return: **20/05/2010**

SIC codes: **5030**

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

Situation of Registered Office: **39 ALDERMINSTER
STRATFORD-UPON-AVON
UNITED KINGDOM
CV37 8NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN MARIA**
Surname: **MILLER**
Former names:
Service Address: **39 ALDERMINSTER**
ALDERMINSTER
STRATFORD UPON AVON
CV37 8NY

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN**
Surname: **MILLER**
Former names:
Service Address: **39 ALDERMINSTER**
ALDERMINSTER
STRATFORD UPON AVON
CV37 8NY

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

Date of Birth: **28/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KAREN MARIA**

Surname: **MILLER**

Former names:

Service Address: **39 ALDERMINSTER
ALDERMINSTER
STRATFORD UPON AVON
CV37 8NY**

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

Date of Birth: **12/09/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL SHARES IN RIGHTS TO DIVIDENDS AND CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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 20/05/2010

Name: **KAREN MILLER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/05/2010

Name: **ADRIAN MILLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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