



**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:* **20/05/2012**

*SIC codes:* **45200**  
**45320**  
**71129**  
**82110**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL SHARES IN RIGHTS TO DIVIDENDS AND CAPITAL**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN MILLER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN MILLER**

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### *Authorisation*

*Authenticated*

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

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