



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/06/2009

Company Name: **AKM ENGINEERING LIMITED**

Company Number: **06597173**

Company Details

Period Ending: **20/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**39 ALDERMINSTER
STRATFORD-UPON-AVON
UNITED KINGDOM
CV37 8NY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KAREN MARIA MILLER** *Address:* **39 ALDERMINSTER
ALDERMINSTER
STRATFORD UPON AVON
CV37 8NY**

Director 1 :

Name: **MR ADRIAN MILLER** *Address:* **39 ALDERMINSTER
ALDERMINSTER
STRATFORD UPON AVON
CV37 8NY**

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

Director 2 :

Name: **MRS KAREN MARIA MILLER** *Address:* **39 ALDERMINSTER
ALDERMINSTER
STRATFORD UPON AVON
CV37 8NY**

Date of Birth: **12/09/1977** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/05/2009

Name: **KAREN MILLER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/05/2009

Name: **ADRIAN MILLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

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