



Companies House

AR01 (ef)

Annual Return



X30KBVHK

Received for filing in Electronic Format on the: **29/01/2014**

Company Name: **CAKE CRAFT WORLD LTD**

Company Number: **01398705**

Date of this return: **31/12/2013**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 8 NORTH DOWNS BUSINESS PA
LIME PIT LANE, PILGRIMS WAY DUNTON GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **BAINES**

Former names:

Service Address: **133 CLOONMORE AVENUE
ORPINGTON
KENT
BR6 9LN**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROL**

Surname: **BAINES**

Former names:

Service Address: **133 CLOONMORE AVENUE
ORPINGTON
KENT
BR6 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1958** *Nationality:* **BRITISH**

Occupation: **PURCHASING SALES**

Company Director 2

Type: **Person**
Full forename(s): LINDA JANE

Surname: CHOW

Former names:

Service Address: 7 MADISON GARDENS
BROMLEY
KENT
BR2 0SJ

Country/State Usually Resident: ENGLAND

Date of Birth: 16/05/1965 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **PAUL CHRISTIAN**

Surname: **HALLAM**

Former names:

Service Address: **6 SAINT PAULS SQUARE
BROMLEY
KENT
BR2 0XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1972** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LINDA JANE CHOW**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **P C HALLAM**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **C BAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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