



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2013**

X250DWY9

Company Name: **PUKKA TUKKA LIMITED**

Company Number: **01994420**

Date of this return: **08/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THE HALFCROFT
SYSTON
LEICESTERSHIRE
LE7 1LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JONATHAN**

Surname: **STORER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JONATHAN**

Surname: **STORER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/08/1960** Nationality: **BRITISH**
Occupation: **FOOD MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY DAVID**

Surname: **STORER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1963** *Nationality:* **BRITISH**

Occupation: **FOOD MANUFACTURER**

Company Director 3

Type: **Person**
Full forename(s): **MR TREVOR KEMP**

Surname: **STORER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1930** *Nationality:* **BRITISH**

Occupation: **FOOD MANUFACTURER**

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>			
NONE			

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 08/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PUKKA PIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **T.K. STORER**

Authorisation

Authenticated

This form was authorised by one of the following:

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