



Companies House

**AR01** (ef)

**Annual Return**



X30PLCIO

Received for filing in Electronic Format on the: **31/01/2014**

---

*Company Name:* **RAKECRAFT LIMITED**

*Company Number:* **02783448**

*Date of this return:* **25/01/2014**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **MATRIX HOUSE  
12-16 LIONEL ROAD  
CANVEY ISLAND  
ESSEX  
SS8 9DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN PHILIP**

*Surname:* **CATEN**

*Former names:*

*Service Address:* **14 EASTWOOD RISE  
LEIGH-ON-SEA  
ESSEX  
ENGLAND  
SS9 5BS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN PHILIP**

*Surname:*                           **CATEN**

*Former names:*

*Service Address:*                **14 EASTWOOD RISE  
LEIGH-ON-SEA  
ESSEX  
ENGLAND  
SS9 5BS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/12/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS VICKY ELIZABETH**

*Surname:* **CATEN**

*Former names:*

*Service Address:* **14 EASTWOOD RISE  
LEIGH-ON-SEA  
ESSEX  
ENGLAND  
SS9 5BS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/04/1948** *Nationality:* **BRITISH**  
*Occupation:* **BOOK KEEPER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **VICKY CATEN**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PHILIP CATEN**

## *Authorisation*

*Authenticated*

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

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