



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ370XHB

Company Name: **C B K DEVELOPMENTS LIMITED**

Company Number: **03618163**

Date of this return: **19/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **30 EASTGATE STREET
STAFFORD
STAFFORDSHIRE
ST16 2LZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **HOOKER**

Former names:

Service Address: **29A STOCKTON LANE
WEEPING CROSS
STAFFORD
ST17 0JT**

Company Director ***1***

Type: **Person**

Full forename(s): **JANET CAROLINE**

Surname: **COKER**

Former names:

Service Address: **FIELD VIEW 3 COMMON LANE
BEDNALL
STAFFORD
ST17 0SB**

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

Date of Birth: **23/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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

Prescribed particulars

PARTICULARS OF ORDINARY SHARES- FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 19/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-19
Name: WILLIAM ANTHONY BAKER

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-19
Name: KAREN LOUISE HOOKER

Authorisation

Authenticated

This form was authorised by one of the following:

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