



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STAKE LIMITED**

Company Number: **04005544**

Date of this return: **01/06/2011**

SIC codes: **7414**
7415

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

Situation of Registered Office: **UNIT A1 MARSTON HALL INDUSTRIAL PARK**
MARSTON JABBETT
BEDWORTH
WARWICKSHIRE
CV12 9SD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NOEL THOMAS**

Surname: **WRIGHTSON**

Former names:

Service Address: **13 DUNCAN DRIVE
BILTON
RUGBY
WARWICKSHIRE
CV22 7RS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH ARTHUR**

Surname: **WRIGHTSON**

Former names:

Service Address: **HAZELMERE
LONE LANE, PENALLT
MONMOUTH
GWENT
NP25 4AJ**

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

Date of Birth: **05/12/1951** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NOEL THOMAS**

Surname: **WRIGHTSON**

Former names:

Service Address: **13 DUNCAN DRIVE
BILTON
RUGBY
WARWICKSHIRE
CV22 7RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 2011-06-01**
Name: **NOEL THOMAS WRIGHTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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