



Companies House
— for the record —

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Annual Return



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Company Name: **KATE'S CAKES (HOLDINGS) LIMITED**

Company Number: **04316349**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 WISTON
BUSINESS PARK
LONDON ROAD
ASHINGTON
WEST SUSSEX
RH20 3DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL TURNER**

Address: **5 MEADOW CLOSE
HOVE
EAST SUSSEX
BN3 6QQ**

Director 1 :

Name: **MARCO BERTACCA**

Address: **4 THE ROYAL
HOYLAKE
WIRRAL
MERSEYSIDE
CH47 1HS**

Date of Birth:

18/09/1966

Nationality:

ITALIAN

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MAARTEN DIRK BOK**

Address: **JOHN RAEDECKERHOF 38
HOORN
NL 1628 2B
THE NETHERLANDS**

Date of Birth:

13/08/1966

Nationality:

DUTCH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: MICHAEL JOHN TURNER Address: 5 MEADOW CLOSE
HOVE
EAST SUSSEX
BN3 6QQ

Date of Birth: 06/03/1968 Nationality: BRITISH Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	125000	GBP1250
ORDINARY A	125000	GBP1250
TOTALS		
	250000	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125000 ORDINARY A Shares held as at 31/12/2008

Name: KATES CAKES GROUP LIMITED

Address:

Shareholding 2:

125000 ORDINARY Shares held as at 31/12/2008

Name:

KATES CAKES GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**