



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBBWYT7D**

*Company Name:* **STORKSAK LIMITED**

*Company Number:* **04707666**

*Date of this return:* **21/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **NO 13 SPECTRUM HOUSE 32-34 GORDON HOUSE ROAD  
LONDON  
NW5 1LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUZANNE YVETTE**

*Surname:* **BERGMAN**

*Former names:*

*Service Address:* **45 PRIORY GARDENS  
LONDON  
N6 5QU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SUZANNE YVETTE**

*Surname:*                **BERGMAN**

*Former names:*

*Service Address:*        **45 PRIORY GARDENS  
LONDON  
N6 5QU**

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

*Date of Birth:*    **02/05/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **LECTURER OF LAW**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MELANIE AMELIA**

*Surname:*                                **MARSHALL**

*Former names:*

*Service Address:*                        **3C STRATHRAY GARDENS  
LONDON  
NW3 4PA**

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

*Date of Birth:*   **13/11/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **DESIGNER**

## Statement of Capital (Share Capital)

|   |                 |                                |              |
|---|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20000</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>20000</b> |
| <i>Currency</i>   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                               |                 |                                |              |
| <b>ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS</b> |                 |                                |              |

|  |                   |                                |            |
|--|-------------------|--------------------------------|------------|
| <b>Class of shares</b>   | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>833</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>833</b> |
| <i>Currency</i>  | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|  |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                                    |                   |                                |            |
| <b>ORDINARY A SHARES HAVE LIMITED VOTING AND DIVIDEND RIGHTS</b> |                   |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20833</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20833</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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* : 8000 ORDINARY shares held as at 2011-03-21  
*Name:* SUZANNE YUETTE BERGMAN

*Shareholding 2* : 104 ORDINARY A shares held as at 2011-03-21  
*Name:* RONALD DAVIDSON

*Shareholding 3* : 12000 ORDINARY shares held as at 2011-03-21

*Name:* MELANIE AMELIA MARSHALL

*Shareholding 4* : 729 ORDINARY A shares held as at 2011-03-21

*Name:* PHILLIP WANDER

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### *Authorisation*

*Authenticated*

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

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