



Companies House

AR01 (ef)

Annual Return



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Company Name: **STORKSAK LIMITED**

Company Number: **04707666**

Date of this return: **21/03/2015**

SIC codes: **15120**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : 8000 ORDINARY shares held as at the date of this return
Name: SUZANNE YUETTE BERGMAN

Shareholding 2 : 104 ORDINARY A shares held as at the date of this return
Name: RONALD DAVIDSON

Shareholding 3 : 12000 ORDINARY shares held as at the date of this return

Name: MELANIE AMELIA MARSHALL

Shareholding 4 : 729 ORDINARY A shares held as at the date of this return

Name: PHILLIP WANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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