



Companies House
— for the record —

AR01 (ef)

Annual Return



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X137ON48

Company Name: **C & K Group Limited**

Company Number: **06103415**

Date of this return: **14/02/2012**

SIC codes: **64209**

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

Situation of Registered Office: **8 HOPPER WAY
DISS BUSINESS PARK
DISS
NORFOLK
UNITED KINGDOM
IP22 4GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOSEPH**

Surname: **BURROWS**

Former names:

Service Address: **OAK LODGE THRANDESTON ROAD
BROME
EYE
SUFFOLK
UNITED KINGDOM
IP23 8AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOSEPH**

Surname: **BURROWS**

Former names:

Service Address: **OAK LODGE THRANDESTON ROAD
BROME
EYE
SUFFOLK
UNITED KINGDOM
IP23 8AT**

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

Date of Birth: **18/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN JAMES**

Surname: **BURROWS**

Former names:

Service Address: **TREES THRANDESTON ROAD
BROME
EYE
SUFFOLK
UNITED KINGDOM
IP23 8AT**

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

Date of Birth: **25/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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