



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XDUAI9V0**

*Received for filing in Electronic Format on the:* **15/05/2009**

*Company Name:* **JCK BAKERY LTD**

*Company Number:* **06233233**

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### *Company Details*

*Period Ending:* **01/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5138**

*Registered Office  
Address:*

**8 BORE STREET  
LICHFIELD  
STAFFORDSHIRE  
WS13 6LL**

*Register of  
Members Address:*

**8 BORE STREET  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS13 6LL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SYLVIA PASIUK**

*Address:* **BROOMHILLS FARM DESFORD LANE  
PECKELTON  
LEICESTERSHIRE  
LE9 7RB**

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*Director 1 :*

*Name:* **LUKASZ CIOK**

*Address:* **71 PARK ROAD  
COVENTRY  
WARWICKSHIRE  
CV12 8LH**

*Date of Birth:* **01/05/1982**    *Nationality:* **POLISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **SYLVIA PASIUK**

*Address:* **BROOMHILLS FARM DESFORD LANE  
PECKELTON  
LEICESTERSHIRE  
LE9 7RB**

*Date of Birth:* **31/08/1977**    *Nationality:* **POLISH**

*Occupation:* **COMPANY SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 01/05/2009**

*Name:* **SYLWIA PASIUK**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 01/05/2009**

*Name:* **LUKAS CLOK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2009**

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