



Companies House

AR01 (ef)

Annual Return



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Company Name: **JCK BAKERY LTD**

Company Number: **06233233**

Date of this return: **01/05/2014**

SIC codes: **10710**

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

Situation of Registered Office: **8 BORE STREET
LICHFIELD
STAFFORDSHIRE
WS13 6LL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **PASIUK**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARKADIVSZ DOMINIK**

Surname: **KULAKOWSKI**

Former names:

Service Address: **BROOM HILL FARM DESFORD LANE
PECKLETON
LEICESTERSHIRE
LE9 7RB**

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

Date of Birth: **06/07/1977**

Nationality: **POLISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM OF ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SYLWIA PASIUK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ARKADIUSZ KULAKOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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