



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CKC STRATEGIC COMMUNICATIONS LTD**

Company Number: **06664623**

Date of this return: **05/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AUKER HUTTON LIMITED**

*Registered or
principal address:* **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 8AD**

European Economic Area (EEA) Company

Register Location: **THE STABLES, LITTLE COLDHARBOUR FARM, TONG LANE**

Registration Number: **04267602**

Company Director **1**

Type: **Person**
Full forename(s): **MS CLAIRE FRANCOISE**

Surname: **KETTERIDGE**

Former names:

Service Address: **23 LEBANON PARK
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 3DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1966** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS
CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175
		<i>Total aggregate nominal value</i>	175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CLAIRE FRANCOISE KETTERIDGE**

Shareholding 2 : **25 A ORDINARY shares held as at the date of this return**
Name: **CLAIRE KETTERIDGE (A/C AET)**

Shareholding 3 : **25 A ORDINARY shares held as at the date of this return**

Name: CLAIRe KETTERIDGE (A/C JET)

Shareholding 4 : 25 A ORDINARY shares held as at the date of this return

Name: CLAIRe KETTERIDGE (A/C KJT)

Authorisation

Authenticated

This form was authorised by one of the following:

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