



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CAKE BOX COMPANY LIMITED**

Company Number: **06815239**

Date of this return: **10/02/2016**

SIC codes: **46760**

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

Situation of Registered Office: **40 ST. JOSEPHS MEWS
PENARTH
SOUTH GLAMORGAN
WALES
CF64 1NP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER CAROL**

Surname: **YEO**

Former names: **SHARPE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : **325 ORDINARY shares held as at the date of this return**
Name: **JENNY YEO**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DAVID HULSTON**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **STEVEN PESTICCIO**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **INDYCUBE VENTURE LLP**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **GRAHAM HANDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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