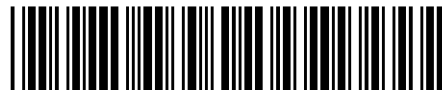




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2014**

X3MKTBOB

Company Name: **CAKE FACTORY (LONDON) LIMITED**

Company Number: **07847878**

Date of this return: **15/11/2014**

SIC codes: **74202**

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

Situation of Registered Office: **11A OAKENSHAW CLOSE
LEICESTER
ENGLAND
LE4 2RJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **WONNACOTT**

Former names:

Service Address: **620 BROADWAY #3R
NEW YORK
NY10012
USA**

Country/State Usually Resident: **USA**

Date of Birth: **02/10/1967** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALLSHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN WONNACOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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