



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STOAKES SYSTEMS (CONTRACTS) LIMITED**

Company Number: **00836726**

Date of this return: **31/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **1 BANSTEAD ROAD
PURLEY
SURREY
CR8 3EB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS EVELYN**

Surname: **PORTER**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD TIMOTHY**

Surname: **STOAKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED RANK EQUALLY IN TERMS OF:- (A) FULL VOTING RIGHTS ? ONE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR ON WINDING UP; AND (D) THESE RIGHTS ARE GOVERNED BY SECTIONS 4 TO 7 IN THE ARTICLES OF ASSOCIATION HELD AT THE REGISTERED OFFICE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 31/12/2009

Name:

ASTRALITE LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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