



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STOAKES SYSTEMS LIMITED**

Company Number: **00931500**

Date of this return: **31/12/2012**

SIC codes: **43999**

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

Situation of Registered Office: **GROSVENOR GARDENS HOUSE 35-37 GROSVENOR GARDENS
LONDON
ENGLAND
SW1W 0BY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MARTIN EDWARD**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1938** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **MAGUIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **STOAKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1927** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	37500
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 4,6,7 & 8 IN THE ARTICLES OF ASSOCIATION HELD AT THE REGISTERED OFFICE

Class of shares	ORDINARY B	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF:- (A) FULL VOTING RIGHTS ? THREE VOTES FOR EVERY 'B' 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 4,6,7 & 8 IN THE ARTICLES OF ASSOCIATION HELD AT THE REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 12500 ORDINARY B shares held as at the date of this return
Name: ASTRALITE LTD

Shareholding 2 : 37500 ORDINARY A shares held as at the date of this return
Name: ASTRALITE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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