



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STOAKES SYSTEMS LIMITED**

*Company Number:* **00931500**

*Date of this return:* **31/12/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **C/O HELMORES UK LLP  
13/15 CARTERET STREET  
LONDON  
SW1H 9DJ**

**Officers of the company**

## *Company Director* 1

*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:* **\*\*/09/1927** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*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:* **\*\*/02/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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.