



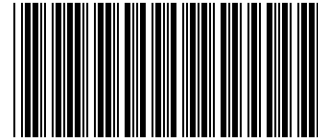
Companies House
— for the record —

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Annual Return

Company Name: **CK CORPORATE SERVICES LIMITED**

Company Number: **02451303**



XAH92LBV

Received for filing in Electronic Format on the: **13/12/2006**

Company Details

Period Ending: **12/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7487

7412

7414

*Registered Office:
Address:*

**443 STROUDE ROAD
VIRGINIA WATER
SURREY
GU25 4BU**

*Register of
Members Address:*

**REGISTERED OFFICE
.**

*Register of Debenture
Holders Address:*

**N/A
.**

Details of Officers of the Company

Company Secretary:

Name: **DERMOT ROBERT
STRANGWAYES-BOOTH**

Address: **SCOTLANDS HOUSE
WARFIELD
BRACKNELL
BERKS RG42 6AJ**

Director 1:

Name: **CHRISTOPHER ROHAN
DELACOMBE** *Address:* **SOUTHOLME
1 HEATHER WAY
CHOBHAM
SURREY GU24 8RA**

Date of Birth: **01/08/1942**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2:

Name: **CHARLES JOHN LUMSDEN** *Address:* **7 GUTHRIE STREET
LONDON SW3 6NU**

Date of Birth: **12/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Director 3:

Name: **DERMOT ROBERT
STRANGWAYES-BOOTH** *Address:* **SCOTLANDS HOUSE
WARFIELD
BRACKNELL
BERKS RG42 6AJ**

Date of Birth: **14/03/1937**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	16500	GBP16500.00
TOTALS	16500	GBP16500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5500 ORDINARY Shares held as at 12/12/2006

Name: **CHRISTOPHER ROHAN DELACOMBE**

Address: **SOUTHOLME
1 HEATHER WAY
CHOBHAM
SURREY GU24 8RA**

Shareholding 2:

5500 ORDINARY Shares held as at 12/12/2006

Name: **CHARLES JOHN LUMSDEN**

Address: **7 GUTHRIE STREET
LONDON SW3 6NU**

Shareholding 3:

5500 ORDINARY Shares held as at 12/12/2006

Name: **DERMOT ROBERT STRANGWAYES-BOOTH**

Address: **SCOTLANDS HOUSE
WARFIELD
BRACKNELL
BERKS RG42 6AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**