



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0O5D5TC**

*Company Name:* **CK Corporate Services Limited**

*Company Number:* **02451303**

*Date of this return:* **12/12/2011**

*SIC codes:* **82990**  
**69201**  
**70229**

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

*Situation of Registered Office:* **1 HEATHER WAY**  
**CHOBHAM**  
**SURREY**  
**UNITED KINGDOM**  
**GU24 8RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DERMOT ROBERT**

*Surname:* **STRANGWAYES-BOOTH**

*Former names:*

*Service Address:* **108 THE STREET  
KETTLESTONE  
FAKENHAM  
NORFOLK  
UNITED KINGDOM  
NR21 0AU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER ROHAN**

*Surname:*                           **DELACOMBE**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DERMOT ROBERT**

*Surname:*                           **STRANGWAYES-BOOTH**

*Former names:*

*Service Address:*                **108 THE STREET  
KETTLESTONE  
FAKENHAM  
NORFOLK  
UNITED KINGDOM  
NR21 0AU**

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

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

*Occupation:*    **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>16500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>16500</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>16500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>16500</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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* : **8250 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ROHAN DELACOMBE**

*Shareholding 2* : **8250 ORDINARY shares held as at the date of this return**  
*Name:* **DERMOT ROBERT STRANGWAYES-BOOTH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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