



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2016**

X58E4Q89

Company Name: **Pakatak Limited**

Company Number: **04219574**

Date of this return: **18/05/2016**

SIC codes: **62090**

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

Situation of Registered Office: **12 LINCEFIELD LANGDON HILLS
BASILDON
ESSEX
ENGLAND
SS16 6HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER SCOTT**

Surname: **PACKER**

Former names:

Service Address: **95 VICTORIA AVENUE
RAYLEIGH
ESSEX
ENGLAND
SS6 9DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **KEEPER**

Former names:

Service Address: **12 LINCEFIELD LANGDON HILLS
BASILDON
ESSEX
ENGLAND
SS16 6HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER SCOTT**

Surname: **PACKER**

Former names:

Service Address: **95 VICTORIA AVENUE
RAYLEIGH
ESSEX
ENGLAND
SS6 9DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **COMPUTER ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS NATALIE ANN**

Surname: **PACKER**

Former names:

Service Address: **95 VICTORIA AVENUE**
 RAYLEIGH
 ESSEX
 ENGLAND
 SS6 9DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY MEETING OF THE SHAREHOLDERS.
EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DIVIDEND DECLARED ON THAT CLASS OF SHARE. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY MEETING OF THE SHAREHOLDERS.
EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DIVIDEND DECLARED ON THAT CLASS OF SHARE. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY MEETING OF THE SHAREHOLDERS.
EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DIVIDEND DECLARED ON THAT CLASS OF SHARE. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **29 ORDINARY A shares held as at the date of this return**
Name: **ALAN DAVID KEEPER**

Shareholding 2 : **28 ORDINARY B shares held as at the date of this return**
Name: **ALAN DAVID KEEPER**

Shareholding 3 : **33 ORDINARY C shares held as at the date of this return**
Name: **ALAN DAVID KEEPER**

Shareholding 4 : **5 ORDINARY B shares held as at the date of this return**
Name: **NATALIE KEEPER**

Shareholding 5 : **5 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER SCOTT PACKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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