



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAKE BOX (GRAVESEND) LIMITED**

Company Number: **07412129**

Date of this return: **19/10/2014**

SIC codes: **47240**

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

Situation of Registered Office: **UNIT A ALPHA HOUSE PEACOCK STREET
GRAVESEND
KENT
ENGLAND
DA12 1DW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SHELINDER**

Surname: **BHURJI**

Former names:

Service Address: **158 MILTON ROAD
GRAVESEND
KENT
ENGLAND
DA12 2RG**

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

Date of Birth: **14/05/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CERINA**

Surname: **CHAMDAL**

Former names:

Service Address: **165 GREEN STREET
LONDON
ENGLAND
E7 8JE**

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

Date of Birth: **31/10/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES – SHAREHOLDERS HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-18

Name: **SUKH RAM CHAMDAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
CERINA CHAMDAL

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
SHELINDER BHURJI

Authorisation

Authenticated

This form was authorised by one of the following:

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