



Companies House

AR01 (ef)

Annual Return



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X4CMARAR

Company Name: **BARAKA BARAKA LIMITED**

Company Number: **04485212**

Date of this return: **14/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **POUND FARM SHEFFIELD GREEN
NR. FLETCHING
EAST SUSSEX
UNITED KINGDOM
TN22 3RB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAPHAEL**

Surname: **KAPLINSKY**

Former names:

Service Address: **MILLBROOK BARCOMBE MILLS
BARCOMBE
LEWES
ENGLAND
BN8 5BP**

Company Director ***1***

Type: **Person**

Full forename(s): **NATASHA MARGARET**

Surname: **KAPLINSKY**

Former names:

Service Address: **POUND FARM KETCHERS LANE, SHEFFIELD PARK
SHEFFIELD GREEN
NR FLETCHING
UNITED KINGDOM
TN22 3RB**

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

Date of Birth: **09/09/1972**

Nationality: **BRITISH**

Occupation: **TV PRESENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NATASHA MARGARET KAPLINSKY**

Authorisation

Authenticated

This form was authorised by one of the following:

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