



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2013**

X25IDJ0Z

Company Name: **CLOAKE'S LIMITED**

Company Number: **04722036**

Date of this return: **03/04/2013**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT J FORGE MEADOW CANTERBURY ROAD
HAWKINGE
FOLKESTONE
KENT
UNITED KINGDOM
CT18 7JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL LOUISE**

Surname: **CLOAKE**

Former names:

Service Address: **11 ENBROOK ROAD
SANDGATE
FOLKESTONE
KENT
CT20 3BL**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID PIERRE**

Surname: **CLOAKE**

Former names:

Service Address: **11 ENBROOK ROAD
SANDGATE
FOLKESTONE
KENT
CT20 3BL**

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

Date of Birth: **06/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO VOTE AT ALL MEETINGS OF THE COMPANY, TO PARTICIPATE IN ANY DIVIDENDS OR DISTRIBUTIONS MADE, AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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 : **800 ORDINARY shares held as at the date of this return**
Name: **DAVID PIERRE CLOAKE**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **CHERYL LOUISE CLOAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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