



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/12/2015**

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*Company Name:* **STK VENTURES LIMITED**

*Company Number:* **08984219**

*Date of this return:* **29/12/2015**

*SIC codes:* **46460**  
**46520**  
**70229**  
**46380**

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

*Situation of Registered Office:* **15 BUSHGROVE ROAD**  
**DAGENHAM**  
**DAGENHAM**  
**ESSEX**  
**UNITED KINGDOM**  
**RM8 3SP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **FOLUSHO**

*Surname:*                **FIFO**

*Former names:*

*Service Address:*        **15 BUSHGROVE ROAD  
DAGENHAM  
DAGENHAM  
ESSEX  
UNITED KINGDOM  
RM8 3SP**

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

*Date of Birth:*    **\*\*/02/1970**                      *Nationality:*    **BRAZILIAN**

*Occupation:*    **BUSINESS MANAGEMENT  
CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **AYISAT BOLANLE**

*Surname:* **GBAJABIAMILA**

*Former names:*

*Service Address:* **15 BUSHGROVE ROAD  
DAGENHAM  
DAGENHAM  
ESSEX  
UNITED KINGDOM  
RM8 3SP**

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

*Date of Birth:* **\*\*/10/1971** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FOLUSHO FIFO**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AYISAT BOLANLE GBAJABIAMILA**

## *Authorisation*

*Authenticated*

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

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