

#### **Annual Return**

Company Name: COKEFEST LIMITED

Company Number: 09073317

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Company Name: COKEFEST LIMITED

Company Number: 09073317

Date of this return: **05/06/2016** 

Sic Codes: 90020

Company Type: Private company limited by shares

Situation of LONGLANDS LONGLANDS LANE EAST COKER SOMERSET

Registered Office: BA22 9HN

#### Officers of the company

#### Company Director 1

Type: Person

Full Forename(s): MRS FIONA MERCEDES

Surname: DOBSON

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/08/1970 Nationality: BRITISH

Occupation: **DIRECTOR** 

## Company Director 2

Type: Person

Full Forename(s): MR JASON HOWARD

Surname: DOBSON

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/10/1967 Nationality: BRITISH

Occupation: DIRECTOR

#### Company Director 3

Type: Person

Full Forename(s): MR ALEXANDER FRANKLYN JOHN

Surname: GATER

Service Address: LAPFORD MILL HOUSE LAPFORD CREDITON

**ENGLAND EX17 6PU** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/08/1967 Nationality: BRITISH

Occupation: FILM MAKER

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## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

| Statement of Capital (Totals) |     |                         |   |  |  |  |  |
|-------------------------------|-----|-------------------------|---|--|--|--|--|
| Currency:                     | GBP | Total number of shares: | 1 |  |  |  |  |
|                               |     | Total aggregate nominal | 1 |  |  |  |  |
|                               |     | value:                  |   |  |  |  |  |
|                               |     | Total aggregate amount  | 0 |  |  |  |  |
|                               |     | unpaid:                 |   |  |  |  |  |

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: JASON HOWARD DOBSON

# **Authorisation**

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This form was authorised by one of the following:

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

