Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**Crake Electronics Limited**
Company Number:	**03400647**
Date of this return:	**30/06/2013**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LOW SCATHWAITE ARRAD FOOT** **ULVERSTON** **CUMBRIA** **UNITED KINGDOM** **LA12 7SP**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MS LYNN**

Surname:	**SMOLINSKI**

Former names:	**SMOLINSKI**

Service Address:	**LOW SCATHWAITE ARRAD FOOT**
	ULVERSTON
	CUMBRIA
	UNITED KINGDOM
	LA12 7SP

Company Director *1*

Type: **Person**
Full forename(s):   **MR GEOFFREY ANDREW**

Surname: **SARGENT**

Former names:

Service Address: **LOW SCATHWAITE ARRAD FOOT**
                                 ULVERSTON
                                 CUMBRIA
                                 UNITED KINGDOM
                                 LA12 7SP

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

Date of Birth: **15/01/1965**   *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ANDREW SARGENT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNN SMOLINSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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