



Companies House

AR01 (ef)

Annual Return



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Company Name: **CK (SOLUTIONS) CORPORATION LIMITED**

Company Number: **04219324**

Date of this return: **18/05/2015**

SIC codes: **06100**

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

Situation of Registered Office: **SIX
BISHOP DALE CLOSE
CUMBRIA
LA9 5LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROF JAMES**

Surname: **CAULCRICK**

Former names:

Service Address: **THIRTY FIVE DOCKLAND ST
ROYAL DOCKS
LONDON
E16 2JE**

Company Director ***I***

Type: **Person**

Full forename(s): **KYEI**

Surname: **APEAGYEI**

Former names:

Service Address: **35 DOCKLAND STREET
VICTORIA DOCKS
LONDON
GREAT BRITAIN
E16 2JE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/09/1956** *Nationality:* **BRITISH**

Occupation: **FC ADVISER**

Company Director **2**

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

Surname: **CAULCRICK**

Former names:

Service Address: **62A STRAMONGATE
KENDAL
CUMBRIA
LA9 4BD**

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

Date of Birth: **21/06/1963** *Nationality:* **NIGERIA**
Occupation: **INTERNATIONAL LAW**

Company Director **3**

Type: **Person**
Full forename(s): **PROF JAMES**

Surname: **CAULCRICK**

Former names:

Service Address: **THIRTY FIVE DOCKLAND ST**
 ROYAL DOCKS
 LONDON
 E16 2JE

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/09/1966** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director 4

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

Surname: **GENDRE**

Former names:

Service Address: **54 RUE ROGG HAAS
SIERENTZ
F68510
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/11/1952** *Nationality:* **FRENCH**
Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/05/2015 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: **JAMES CAULCRICK**

Name: **APEAGYEI KYEI**

Authorisation

Authenticated

This form was authorised by one of the following:

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