



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STREAKY LTD**

Company Number: **06968814**

Date of this return: **21/07/2013**

SIC codes: **90030**

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

Situation of Registered Office: **HICKENIELD HOUSE EAST ANTON COURT
ICKNIELD WAY
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 5RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **GOULD**

Former names:

Service Address: **12 ILLINGWORTH
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 4UP**

Company Director 1

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

Surname: **GOULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **GOULD**

Former names:

Service Address: **12 ILLINGWORTH
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 4UP**

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

Date of Birth: **20/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 21/07/2013 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 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NEIL GOULD

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
500 shares transferred on 2012-04-01
Name: LEIGH GOULD

Authorisation

Authenticated

This form was authorised by one of the following:

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