



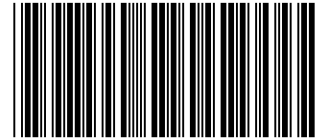
Companies House
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Annual Return

Company Name: **DONALD COOK & SON LIMITED**

Company Number: **00142396**



XO5GLNO2

Received for filing in Electronic Format on the: **08/03/2007**

Company Details

Period Ending: **15/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5132

Registered Office:
Address:

**THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

Register of
Members Address:

**THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID RICHARD BRADY**

Address: **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND NN14 4AD**

Director 1:

Name: **MR DAVID RICHARD BRADY** *Address:* **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND NN14 4AD**

Date of Birth: **16/06/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR WILLIAM JOSEPH PARKER** *Address:* **26 KNIGHTON GRANGE ROAD
OADBY
LEICESTER
LEICESTERSHIRE
ENGLAND LE2 2LE**

Date of Birth: **08/08/1946**

Nationality: **BRITISH**

Occupation: **MASTER BUTCHER**

Director 3:

Name: **MR RONALD LESLIE RANDALL** *Address:* **BIDDLESDEN PARK
BIDDLESDEN
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND NN13 5TR**

Date of Birth: **21/05/1947**

Nationality: **BRITISH**

Occupation: **MASTER BUTCHER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 15/02/2007

Name: **WEDDEL MEATS LIMITED**

Address: **THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND NN12 8LR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (E/W)**