



Companies House
— for the record —

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Annual Return



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Company Name: **COOK,HAMMOND AND KELL LIMITED**

Company Number: **00188894**

Company Details

Period Ending: **17/04/2008**

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

Principal Business Activities:

SIC codes:

2222

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOUTHERTON HOUSE
BOUNDARY BUSINESS
COURT
CHURCH ROAD
MITCHAM
SURREY
CR4 3TD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GERALD CHARLES SIMPSON** *Address:* **77 DOWNSIDE AVENUE
FINDON VALLEY
WORTHING
WEST SUSSEX
BN14 0EX**

Director 1 :

Name: **JAMES MICHAEL HELLINGS** *Address:* **53 QUEENS ROAD
WIMBLEDON
LONDON
SW19 8NP**

Date of Birth: **29/08/1960** *Nationality:* **BRITISH** *Occupation:* **PRINTER**

Director 2 :

Name: **PAUL ANTHONY
TREADWELL** *Address:* **8 APRIL COURT
107 NORTHWOOD ROAD
THORNTON HEATH
SURREY
CR4 8HW**

Date of Birth: **31/03/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	7297	GBP7297
<i>TOTALS</i>		
	7297	GBP7297

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7297 ORDINARY Shares held as at 17/04/2008

Name:

ROBERT J COOK LTD

Address:

**SOUTHERN HOUSE BOUNDARY BUSINESS OURT
CHURCH ROAD
MITCHAM
SURREY
CR4 3TD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**