



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBEQ49MB**

*Received for filing in Electronic Format on the:* **06/05/2009**

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

*Company Number:* **00188894**

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### *Company Details*

*Period Ending:* **17/04/2009**

*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**

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### *Director 1 :*

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

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

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### *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>
<b>ORDINARY</b>	<b>7297</b>	<b>GBP7297</b>
<i>TOTALS</i>		
	<b>7297</b>	<b>GBP7297</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 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 17/04/2009**

*Name:* **ROBERT J COOK LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/05/2009**

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