



Companies House
— for the record —

363a_(ef)

Annual Return



XRKV8BCY

Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **A.& E.COOKIE(FARMERS)LIMITED**

Company Number: **00421127**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

0111

7487

*Registered Office
Address:*

**GRANGE FARM
GISLEHAM
LOWESTOFT
SUFFOLK**

*Register of
Members Address:*

**LOVEWELL BLAKE
THE WHERRY
QUAY STREET
HALESWORTH
SUFFOLK
IP19 8ET**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IVAN GEORGE RUMSBY**

Address: **AINSGARTH SWAN LANE, BARNBY
BECCLES
SUFFOLK
NR34 7QF**

Director 1 :

Name: **MR TREVOR COOKE**

Address: **GRANGE FARM
GISLEHAM
LOWESTOFT
SUFFOLK
NR33 8DP**

Date of Birth: **04/07/1944**

Nationality: **British**

Occupation: **FARMER**

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	4000	GBP4000.00
<i>TOTALS</i>		
	4000	GBP4000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000 ORDINARY Shares held as at 30/06/2009

Name:

TREVOR COOKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

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