



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2013**

X26FZD1N

Company Name: **A.E. COOK LIMITED**

Company Number: **01100388**

Date of this return: **14/04/2013**

SIC codes: **45310**
45320

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

Situation of Registered Office: **GRANGE LANE NORTH**
SCUNTHORPE
NORTH LINCOLNSHIRE
DN16 1BN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C H JEFFERSON & CO
108 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN15 7PA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN MELVYN

Surname: **COOK**

Former names:

Service Address: **1 GREENGARTH
YADDLETHORPE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 2UH**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN MELVYN**

Surname: **COOK**

Former names:

Service Address: **1 GREENGARTH
YADDLETHORPE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 2UH**

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

Date of Birth: **19/07/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOROTHY BETTY**

Surname: **COOK**

Former names:

Service Address: **41 HIGH STREET
YADDLETHORPE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 2RN**

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

Date of Birth: **13/07/1929** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **GOUDE**

Former names:

Service Address: **44 ROOKLANDS
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE
DN21 3TT**

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

Date of Birth: **07/10/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	302
		<i>Aggregate nominal value</i>	302
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	302
		<i>Total aggregate nominal value</i>	302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : 201 ORDINARY shares held as at the date of this return
Name: ALAN MELVYN COOK

Shareholding 2 : 101 ORDINARY shares held as at the date of this return
Name: DOROTHY BETTY COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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