



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MALDON COOKSHOP LIMITED**

*Company Number:* **01328775**



XRYA7TMI

*Received for filing in Electronic Format on the:* **08/10/2007**

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*Company Details*

*Period Ending:* **16/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5212**

*Registered Office:*  
*Address:*

**COPPER BEACH  
TENTERFIELD ROAD  
MALDON  
ESSEX  
CM9 5EN**

*Register of*  
*Members Address:*

**THE CUSTOM HOUSE  
112B HIGH STREET  
MALDON  
ESSEX  
UNITED KINGDOM  
CM9 5ET**

*Register of Debenture*  
*Holders Address:*

**COPPER BEACH  
TENTERFIELD ROAD  
MALDON  
ESSEX  
CM9 5EN**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JOYCE LINDA COTTERELL**

*Address:* **COPPER BEECH  
TENTERFIELD ROAD  
MALDON  
ESSEX CM9 5EN**

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*Director 1:*

*Name:* **MR CHRISTOPHER  
MICHAEL URQUHART  
BACKSHALL** *Address:* **15 SPINNAKER DRIVE  
HEYBRIDGE BASIN  
MALDON  
ESSEX CM9 4UG**

*Date of Birth:* **09/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **COOKWARE RETAIL**

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*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>5000</b>	<b>GBP5000.000</b>
<b>A</b>	<b>1</b>	<b>GBP0.010</b>
<b>B</b>	<b>1</b>	<b>GBP0.010</b>
<b>TOTALS</b>	<b>5002</b>	<b>GBP5000.020</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3900 ORDINARY Shares held as at 16/09/2007**

*Name:* **CHRISTOPHER MICHAEL URQUHART BACKSHALL**

*Address:* **15 SPINNAKER DRIVE  
HEYBRIDGE BASIN  
MALDON  
ESSEX CM9 4UG**

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*Shareholding 2:*

**1 A Shares held as at 16/09/2007**

*Name:* **CHRISTOPHER MICHAEL URQUHART BACKSHALL**

*Address:* **15 SPINNAKER DRIVE  
HEYBRIDGE BASIN  
MALDON  
ESSEX CM9 4UG**

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*Shareholding 3:*

**1100 ORDINARY Shares held as at 16/09/2007**

*Name:* **JOYCE LINDA COTTERELL**

*Address:* **COPPER BEECH  
TENTERFIELD ROAD  
MALDON  
ESSEX CM9 5EN**

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*Shareholding 4:*

**1 B Shares held as at 16/09/2007**

*Name:* **JOYCE LINDA COTTERELL**

*Address:* **COPPER BEECH  
TENTERFIELD ROAD  
MALDON  
ESSEX CM9 5EN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**