



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COOKS & KITCHENS LIMITED**

*Company Number:* **02766422**



X2U400GD

*Received for filing in Electronic Format on the:* **22/11/2004**

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*Company Details*

*Made Up Date:* **20/11/2004**

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

*Principle Business Activities:*

*SIC Codes*

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

*Registered Office:  
Address:*

**SOUTH VALE HOUSE  
BALSAM LANE  
WINCANTON  
SOMERSET  
BA9 9HZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ALISTAIR GAVIN  
LOWE-NORRIS**

*Address:* **30 THE MERIDIAN KENAVON  
DRIVE  
READING  
BERKSHIRE  
ENGLAND RG1 3DQ**

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*Director 1:*

<i>Name:</i>	<b>PETER JOHN NORRIS</b>	<i>Address:</i>	<b>SOUTH VALE HOUSE BALSAM</b>
<i>Date of Birth:</i>	<b>13/07/1952</b>		<b>LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WINCANTON</b>
<i>Occupation:</i>	<b>DESIGNER</b>		<b>SOMERSET BA9 9HZ</b>

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 20/11/2004**

<i>Name:</i>	<b>P.J. NORRIS</b>
<i>Address:</i>	<b>SOUTH VALE BALSAM LANE WINCANTON SOMERSET BA9 9HZ</b>

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR SECRETARY : ALISTAIR GAVIN LOWE-NORRIS on  
22/10/2004**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/11/2004** *Authenticated:* **Yes (E/W)**