



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XTN03XR4

*Company Name:* **GEOFF CORKE LIVESTOCK SERVICES LTD**

*Company Number:* **03233907**

*Date of this return:* **05/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE COURTYARD  
THE OLD MONASTERY, WINDHILL  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GLENSPEY ASSOCIATES LIMITED**

*Registered or  
principal address:* **THE COURTYARD THE OLD MONASTERY  
WINDHILL  
BISHOPS STORTFORD  
HERTS  
CM23 2PE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4634239**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SONIA**

*Surname:* **CORKE**

*Former names:*

*Service Address:* **WESTFIELDS RADWINTER ROAD  
ASHDON  
SAFFRON WALDEN  
ESSEX  
CB10 2EJ**

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

*Date of Birth:* **11/12/1945**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING: ONE SHARE=ONE VOTE DIVIDENDS: IN PROPORTION TO SHAREHOLDING FULL DETAILS PER ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-05  
*Name:* GEOFFREY JOHN CORKE

*Shareholding 2* : 99 ORDINARY shares held as at 2011-08-05  
*Name:* SONIA CORKE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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