



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2011**

Company Name: **COOKRIDGE TECHNICAL SERVICES LIMITED**

Company Number: **03265836**

Date of this return: **18/10/2011**

SIC codes: **43210**

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

Situation of Registered Office: **9 CHARLES STREET
FARSLEY
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 5JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANITA KATHLEEN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY HUGHES**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **ANITA KATHLEEN HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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