Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/10/2014**

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Company Name:	**COOKRIDGE TECHNICAL SERVICES LIMITED**
Company Number:	**03265836**
Date of this return:	**18/10/2014**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 CHARLES STREET** **FARSLEY** **PUDSEY** **WEST YORKSHIRE** **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): **MRS ANITA KATHLEEN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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.