



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cooks Design Limited**

Company Number: **03499231**

Date of this return: **26/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **CBHC LLP CARLTON HOUSE
101 NEW LONDON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **COOK**

Former names:

Service Address: **12 MANOR CRESCENT
LITTLE WALTHAM
CHELMSFORD
ESSEX
ENGLAND
CM3 3PD**

Company Director **1**

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

Surname: **COOK**

Former names:

Service Address: **12 MANOR CRESCENT
LITTLE WALTHAM
CHELMSFORD
ESSEX
ENGLAND
CM3 3PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: BARRY COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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