



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **ABBIE COOKE LIMITED**

Company Number: **03737517**

Date of this return: **22/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE BLUE FARMHOUSE 86-90 CUMBERLAND STREET
WOODBRIDGE
SUFFOLK
ENGLAND
IP12 4AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **COOKE**

Former names:

Service Address: **THE OLD SCHOOL HOUSE CHURCH STREET
SHIPTON UNDER WYCHWOOD
OXON.
ENGLAND
OX7 6BP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ABIGAIL MARIE**

Surname: **COOKE**

Former names:

Service Address: **THE OLD SCHOOL HOUSE CHURCH STREET
SHIPTON UNDER WYCHWOOD
OXON.
ENGLAND
OX7 6BP**

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

Date of Birth: **1971-04-07**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **COOKE**

Former names:

Service Address: **THE OLD SCHOOL HOUSE CHURCH STREET
SHIPTON UNDER WYCHWOOD
OXON.
ENGLAND
OX7 6BP**

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

Date of Birth: **1953-10-25**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

200 ORDINARY Shares held as at 22/03/2010

Name: **ABIGAIL MARIE COOKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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