



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2013**

X2F53MH6

Company Name: **D A Cooke Wholesale & Vending Limited**

Company Number: **03819216**

Date of this return: **04/08/2013**

SIC codes: **46900**

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

Situation of Registered Office: **1 LONG STREET
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE IRENE**

Surname: **COOKE**

Former names:

Service Address: **25 CLOVERLANDS
HAYDEN WICK
SWINDON
WILTSHIRE
UNITED KINGDOM
SN25 1RW**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **COOKE**

Former names:

Service Address: **25 CLOVERLANDS
HAYDON WICK
SWINDON
WILTSHIRE
UNITED KINGDOM
SN2 3RW**

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

Date of Birth: **13/04/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
FULL			

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 04/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN DAVID COOKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIE IRENE COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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