



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A COOK SERVICES LIMITED**

Company Number: **04199255**

Date of this return: **12/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **MURRAYS GREENFORD BUSINESS
CENTRE ICGHOUSE STATION APPROACH
OLD FIELD LANE NORTH GREENFORD
MIDDLESEX
UB6 0AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHEA**

Surname: **COOK**

Former names:

Service Address: **3 SAINT MARYS ROAD
HAREFIELD
MIDDLESEX
UB9 6AD**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **COOK**

Former names:

Service Address: **3 SAINT MARYS ROAD
HAREFIELD
MIDDLESEX
UB9 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1967** *Nationality:* **BRITISH**

Occupation: **CHAUFFEUR & GENERAL
SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS ON A WINDING UP ARE ATTRIBUTABLE TO THE ORDINARY SHARES. EACH ORDINARY SHARE RANKS PARI PASSU WITH EVERY OTHER ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHEA COOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN 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.