Companies House
for the record

AR01 (ef)

Annual Return

XBUX4T84

Received for filing in Electronic Format on the: **12/04/2011**

Company Name:	**A & A COOK SERVICES LIMITED**
Company Number:	**04199255**
Date of this return:	**12/04/2011**
SIC codes:	**7487**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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 : **1 ORDINARY shares held as at 2011-04-12**
Name: **ANTHEA COOK**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-12**
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.