



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.E.COOK DEVELOPMENTS LIMITED**

Company Number: **04249048**

Date of this return: **10/07/2013**

SIC codes: **41100**

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

Situation of Registered Office: **92 STATION ROAD
CLACTON ON SEA
ESSEX
CO15 1SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCY**

Surname: **COOK**

Former names:

Service Address: **THE ORCHARD GROVE ROAD
LITTLE CLACTON
CLACTON ON SEA
ESSEX
CO16 9NG**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES EDWARD**

Surname: **COOK**

Former names:

Service Address: **THE ORCHARD GROVE ROAD
LITTLE CLACTON
CLACTON ON SEA
ESSEX
CO16 9NG**

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

Date of Birth: **25/07/1972**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 10/07/2013 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: CHARLES EDWARD 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.