



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8CBL CXM**

*Received for filing in Electronic Format on the:* 02/09/2009

*Company Name:* **COOKE WEBSTER & CO LIMITED**

*Company Number:* **04519335**

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### *Company Details*

*Period Ending:* **27/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**COOKE WEBSTER & CO  
26 PRIESTGATE  
BARTON UPON HUMBER  
NORTH LINCOLNSHIRE  
DN18 5ET**

*Register of  
Members Address:*

**COOKE WEBSTER &  
CO 26 PRIESTGATE  
BARTON UPON  
HUMBER  
NORTH LINCOLNSHIRE  
DN18 5ET**

*Register of Debenture  
Holders Address:*

**COOKE WEBSTER &  
CO 26 PRIESTGATE  
BARTON UPON  
HUMBER  
NORTH LINCOLNSHIRE  
DN18 5ET**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GARRY STANLEY**

*Address:* **SUNRISE PARK VIEW  
BARTON UPON HUMBER  
SOUTH HUMBERSIDE  
DN18 6AX**

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### *Director 1 :*

*Name:* **MR ANDREW CHARLES  
COOKE**

*Address:* **22 ORCHARD CLOSE  
BARROW UPON HUMBER  
SOUTH HUMBERSIDE  
DN19 7DT**

*Date of Birth:* **17/04/1953**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **GARRY STANLEY**

*Address:* **SUNRISE PARK VIEW  
BARTON UPON HUMBER  
SOUTH HUMBERSIDE  
DN18 6AX**

*Date of Birth:* **18/12/1962**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>120</b>	<b>GBP120</b>
<i>TOTALS</i>		
	<b>120</b>	<b>GBP120</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 27/08/2009**  
**50 DISPOSED OF IN PERIOD ON 31/08/2008**

*Name:* **SUSAN JANE WEBSTER**

*Address:*

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#### *Shareholding 2:*

**102 ORDINARY Shares held as at 27/08/2009**

*Name:* **ANDREW CHARLES COOKE**

*Address:*

*Shareholding 3:*

**18 ORDINARY Shares held as at 27/08/2009**

*Name:*

**GARRY STANLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2009**

*Authenticated:* **Yes (E/W)**