



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2009**

Company Name: **ABSENT COOKS LIMITED**

Company Number: **04537354**

Company Details

Period Ending: **17/09/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**DUCK BARN, DUCK ROW
PILSLEY
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1UJ**

*Register of
Members Address:*

**DUCK BARN, DUCK
ROW PILSLEY
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1UJ**

*Register of Debenture
Holders Address:*

**DUCK BARN, DUCK
ROW PILSLEY
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GARY JOHN LOCKE**

Address: **16 SANDRINGHAM CLOSE
WINDSOR GARDENS
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 8RQ**

Director 1 :

Name: **MS KATRINA JOY LOCKE**

Address: **16 SANDRINGHAM CLOSE
WINDSOR GARDENS
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 8RQ**

Date of Birth:

24/11/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/09/2009

Name:

KATRINA JOY LOCKE

Address:

Shareholding 2:

0 ORDINARY Shares held as at 17/09/2009

50 DISPOSED OF IN PERIOD ON 25/11/2008

Name:

SHEILA SIMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2009**

Authenticated: **Yes**