



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2010**

Company Name: **Absent Cooks Limited**

Company Number: **04537354**

Date of this return: **17/09/2010**

SIC codes: **5530**

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

Situation of Registered Office: **DUCK BARN, DUCK ROW
PILSLEY
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY JOHN**

Surname: **LOCKE**

Former names:

Service Address: **17 SMITHY KNOLL ROAD
CALVER
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 3XW**

Company Director ***I***

Type: **Person**
Full forename(s): **MS KATRINA JOY**

Surname: **LOCKE**

Former names: **LOCKE**

Service Address: **17 SMITHY KNOLL ROAD
CALVER
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 3XW**

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

Date of Birth: **24/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHT TO VOTE RIGHT TO VOTE IN RESPECT OF DIVIDENDS

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 17/09/2010 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 : 100 ORDINARY shares held as at 2010-09-17
Name: KATRINA JOY LOCKE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.