



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2010**

X8X0HPZ7

Company Name: **ROBERT J. COOK LIMITED**

Company Number: **04595953**

Date of this return: **20/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 10 THE GENERATOR BUSINESS CENTRE
95 MILES ROAD
MITCHAM
SURREY
ENGLAND
CR4 3FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERALD CHARLES**

Surname: **SIMPSON**

Former names:

Service Address: **77 DOWNSIDE AVENUE
FINDON VALLEY
WORTHING
WEST SUSSEX
BN14 0EX**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES MICHAEL**

Surname: **HELLINGS**

Former names:

Service Address: **53 QUEENS ROAD
WIMBLEDON
LONDON
SW19 8NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1960**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **TREADWELL**

Former names:

Service Address: **8 APRIL COURT
107 NORTHWOOD ROAD
THORNTON HEATH
SURREY
CR4 8HW**

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

Date of Birth: **31/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7297
		<i>Aggregate nominal value</i>	7297
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE HOLDERS HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7297
		<i>Total aggregate nominal value</i>	7297

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 : 1554 ORDINARY shares held as at 2010-11-20
Name: K BATEMAN

Shareholding 2 : 751 ORDINARY shares held as at 2010-11-20
Name: M HELLINGS

Shareholding 3 : 1564 ORDINARY shares held as at 2010-11-20
Name: J M HELLINGS

Shareholding 4 : 10 ORDINARY shares held as at 2010-11-20
Name: A COOK

Shareholding 5 : 310 ORDINARY shares held as at 2010-11-20
Name: M HELLINGS

Shareholding 6 : 1554 ORDINARY shares held as at 2010-11-20
Name: J WOODTHORPE

Shareholding 7 : 1554 ORDINARY shares held as at 2010-11-20

Name:

R A HELLINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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