



Companies House
— for the record —

363a_(ef)

Annual Return



XPQWNEBK

Received for filing in Electronic Format on the: 22/10/2009

Company Name: **NICOLE COOKE RIGHTS LIMITED**

Company Number: **04850127**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

7487

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ESSENTIALLY
14TH FLOOR 89 ALBERT
EMBANKMENT
LONDON
N14 6NY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALLAN ANTHONY
REEVES**

Address: **15 MEADWAY
LONDON
N14 6NY**

Director 1 :

Name: **NICOLE COOKE**

Address: **9 TREPIT ROAD
WICK
COWBRIDGE
GLAMORGAN
GB-WLS
CF71 7QL**

Date of Birth:

13/04/1983

Nationality:

BRITISH

Occupation:

PROFESSIONAL CYCLIST

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 A	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 30/07/2009

Name: **NICOLE COOKE**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 30/07/2009

Name: **NICOLE COOKE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2009**

Authenticated: **Yes**