



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COOKS BUILDING SERVICES LIMITED**

Company Number: **06117304**

Date of this return: **20/02/2013**

SIC codes: **43390**
43999

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

Situation of Registered Office: **4B CHURCH STREET**
DISS
NORFOLK
UNITED KINGDOM
IP22 4DD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LESLIE ROBERT**

Surname: **NEWMAN**

Former names:

Service Address: **TURNPIKE FARM
CARLETON RODE
NORWICH
NORFOLK
NR16 1NL**

Company Director **1**

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address: **3 HARVEY CLOSE
LOWER TASBURGH
NORWICH
NORFOLK
NR15 1LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

ORDINARY SHARES: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, RECEIVE DIVIDEND DISTRIBUTIONS AND SHARE IN A CAPITAL DISTRIBUTION UPON WINDING UP OF THE COMPANY.

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 20/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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