



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R COOK LTD**

Company Number: **06914627**

Date of this return: **26/05/2011**

SIC codes: **4544**

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

Situation of Registered Office: **6A STATION ROAD
ECKINGTON
SHEFFIELD
S21 4FX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY**

Surname: **COOK**

Former names:

Service Address: **20 ACACIA CRESCENT
KILLAMARSH
SHEFFIELD
SOUTH YORKSHIRE
S21 1HZ**

Company Director **1**

Type: **Person**
Full forename(s): **RODNEY**

Surname: **COOK**

Former names:

Service Address: **20 ACACIA CRESCENT
KILLAMARSH
SHEFFIELD
SOUTH YORKSHIRE
S21 1HZ**

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

Date of Birth: **28/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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 : 0 ORDINARY shares held as at 2011-05-26
Name: ADERYN HURWORTH

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-26
Name: HCS SECRETARIAL LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-26
Name: RODNEY COOK

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-26
Name: TRACY 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.