



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2013**

X2AE9XE8

Company Name: **COOK ITALIAN LIMITED**

Company Number: **07276647**

Date of this return: **08/06/2013**

SIC codes: **46310**

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

Situation of Registered Office: **519 NORTH GATE
ALCONBURY
HUNTINGTON
ENGLAND
PE28 4WX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ELIAS**

Surname: **FINE**

Former names:

Service Address: **519 NORTH GATE
ALCONBURY
HUNTINGTON
UNITED KINGDOM
PE28 4WX**

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

Date of Birth: **29/01/1952** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : **1 ORD shares held as at the date of this return**
Name: **DAVID ELIAS FINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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