



Companies House
— for the record —

AR01 (ef)

Annual Return



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XI216ZPC

Company Name: **COOK & BURR LIMITED**

Company Number: **07454655**

Date of this return: **30/11/2011**

SIC codes: **96090**

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

Situation of Registered Office: **1 ROYAL TERRACE
SOUTHEND ON SEA,
ESSEX
UNITED KINGDOM
SS1 1EA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **COOK**

Former names:

Service Address: **5 WESTON STREET
PORTLAND
DORSET
UNITED KINGDOM
DT5 2DF**

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

Date of Birth: **09/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 SHARE TYPE WITH FULL RIGHTS TO VOTING OR DIVIDENDS

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 30/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-11-30

Name: **ELA SHAH**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **JOHN 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.