

AR01 (ef)

Annual Return



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Company Name: G J COOK LIMITED

Company Number: 08794317

Date of this return: **28/11/2015**

SIC codes: **43220**

Company Type: Private company limited by shares

Situation of Registered

Office:

63 WHEATCROFT GARDENS

PENISTONE SHEFFIELD S36 6GA

Officers of the company

Company Director 1

Type: Person

Full forename(s): GARY JAMES

Surname: COOK

Former names:

Service Address: 63 WHEATCROFT GARDENS

PENISTONE SHEFFIELD ENGLAND S36 6GA

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1967 Nationality: BRITISH

Occupation: PLUMBER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 ORDINARY shares held as at the date of this return

Name: GARY JAMES 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.