

AR01 (ef)

Annual Return



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Company Name: DEAN EDWARDS COOKS LTD

Company Number: 09271602

Date of this return: 20/10/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered

Office:

149 BRISTOL ROAD WHITCHURCH

BRISTOL

UNITED KINGDOM

BS14 0PU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DEAN

Surname: EDWARDS

Former names:

Service Address: 149 BRISTOL ROAD

WHITCHURCH

BRISTOL

UNITED KINGDOM

BS14 0PU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1977 Nationality: BRITISH

Occupation: TV CHEF

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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: DEAN EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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