



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. COOK LIMITED**

Company Number: **SC021446**

Date of this return: **17/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **NORTH MARCH
DUNTRUNE
DUNDEE
DD4 0PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAIL ANN**

Surname: **COOK**

Former names:

Service Address: **5 MEADOWBANK DRIVE
WELLBANK, BROUGHTY FERRY
DUNDEE
ANGUS
DD5 3UR**

Company Director ***1***

Type: **Person**

Full forename(s): **ARCHIBALD JOHN**

Surname: **COOK**

Former names:

Service Address: **NORTH MARCH
DUNTRUNE
DUNDEE
ANGUS
DD4 0PP**

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

Date of Birth: **01/06/1962** *Nationality:* **BRITISH**

Occupation: **VEHICLE BODY BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ARCHIBALD 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.