Companies House

AR01 (ef)

Annual Return

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Company Name:	**A. COOK LIMITED**
Company Number:	**SC021446**
Date of this return:	**17/12/2013**
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**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500**
		Total aggregate nominal value	**500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **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.