



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S & S Cook Limited**

Company Number: **04892207**

Date of this return: **09/09/2011**

SIC codes: **9262**
9305

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

Situation of Registered Office: **48 LONGFIELD WAY**
OULTON BROAD
LOWESTOFT
SUFFOLK
ENGLAND
NR32 3LD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **COOK**

Former names:

Service Address: **48 LONGFIELD WAY
OULTON BROAD
LOWESTOFT
SUFFOLK
ENGLAND
NR32 3LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON BILL**

Surname: **COOK**

Former names:

Service Address: **48 LONGFIELD WAY
OULTON BROAD
LOWESTOFT
SUFFOLK
ENGLAND
NR32 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1962**

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

FULL VOTING RIGHTS FULL RIGHTS TO DISTRIBUTIONS

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 09/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-09-09
Name: SIMON BILL 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.