



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XNLW4E8R**

*Received for filing in Electronic Format on the:* **19/10/2009**

*Company Name:* **S & S COOK LIMITED**

*Company Number:* **04892207**

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### *Company Details*

*Period Ending:* **09/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9262**

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**48 LONGFIELD WAY  
LOWESTOFT  
SUFFOLK  
NR32 3LD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHARON ANNETTE  
MOULDING**

*Address:* **48 LONGFIELD WAY  
LOWESTOFT  
SUFFOLK  
NR32 3LD**

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*Director 1 :*

*Name:* **SIMON BILL COOK**

*Address:* **48 LONGFIELD WAY  
LOWESTOFT  
SUFFOLK  
NR32 3LD**

*Date of Birth:*

**01/10/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DRIVING INSTRUCTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 09/09/2009  
50 DISPOSED OF IN PERIOD ON 31/10/2008**

*Name:* **S COOK**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 09/09/2009**

*Name:* **SHARON COOK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**