



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **COOKHAM CONSTRUCTION LIMITED**

Company Number: **03153482**

Date of this return: **31/01/2010**

SIC codes: **4521**

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

Situation of Registered Office: **SEPTEMBER GRANGE
TERRYS LANE
COOKHAM
BERKSHIRE
SL6 9TJ**

Single Alternative Inspection Location (SAIL)

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

**140 OXFORD ROAD
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2NT**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ROBERT DENNIS
<i>Surname:</i>	OVERALL
<i>Former names:</i>	
<i>Service Address:</i>	SEPTEMBER GRANGE TERRYS LANE COOKHAM BERKSHIRE SL6 9TJ

Company Director *1*

Type: **Person**

Full forename(s): **JULIE**

Surname: **OVERALL**

Former names:

Service Address: **SEPTEMBER GRANGE TERRYS LANE
COOKHAM
BERKSHIRE
SL6 9TJ**

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

Date of Birth: **16/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**

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
<i>Prescribed particulars</i>	A, B, C, D,		

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 31/01/2010 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

50 ORDINARY Shares held as at 31/01/2010

Name: **R. OVERALL**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 31/01/2010

Name: **JULIE OVERALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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