



Companies House
— for the record —

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Annual Return



X0BJ8469

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Company Name: **DAN COOK UK LIMITED**

Company Number: **04190414**

Company Details

Period Ending: **29/03/2007**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 FERMOR ROAD
CROWBOROUGH
EAST SUSSEX
TN6 3AN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNI LUTHJOHAN JENSEN**

Address: **LUDVIGSHOLM HARLEV MOLLEVEJ 7
HARLEV J
DENMARK 8462**

Director 1 :

Name: **IAN RICHARD HIGGINS**

Address: **8 FERMOR ROAD
CROWBOROUGH
EAST SUSSEX
TN6 3AN**

Date of Birth:

04/04/1956

Nationality:

BRITISH

Occupation:

CHEF

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 29/03/2007

Name: **LAU LUTHJOHAN JENSEN**

Address: **7 PRIORS WAY**

COWDEN

EDENBRIDGE

TN8 7HX

Shareholding 2:

30 ORDINARY Shares held as at 29/03/2007

Name: **HIGHMEADOWS INVESTMENTS LIMITED**

Address: **HIGH MEADOWS HAMMERWOOD**

EAST GRINSTEAD

RH19 3QB

Shareholding 3:

40 ORDINARY Shares held as at 29/03/2007

Name: **HIGGINS INVESTMENTS LIMITED**

Address: **37 HIGH STREET**

EAST GRINSTEAD

RH19 3AF

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**