



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G W COOKE CONSULTANTS LTD**

Company Number: **02771539**

Date of this return: **21/10/2012**

SIC codes: **96090**

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

Situation of Registered Office: **10 GREEN STREET
LONDON
W1K 6RP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUY WILLIAM**

Surname: **COOKE**

Former names:

Service Address: **FLAT 1 10 GREEN STREET
LONDON
W1Y 3RP**

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

Date of Birth: **04/11/1950** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING & PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 : **90 ORDINARY shares held as at the date of this return**
Name: **GUY WILLIAM GERALD COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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