



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2010**

X03UJI61

Company Name: **COOKS REFERENCE LIMITED**

Company Number: **06125976**

Date of this return: **23/02/2010**

SIC codes: **7260**

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

Situation of Registered Office: **14 MOORLAND VIEW ROAD
CHESTERFIELD
DERBYSHIRE
S40 3DE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID WALTER**

Surname: **HOLDEN**

Former names:

Service Address: **14 MOORLAND VIEW ROAD
CHESTERFIELD
DERBYSHIRE
S40 3DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WALTER**

Surname: **HOLDEN**

Former names:

Service Address: **14 MOORLAND VIEW ROAD
CHESTERFIELD
DERBYSHIRE
S40 3DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1939-04-03**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**
Surname: **HOLDEN**
Former names:
Service Address: **13 SHEEP STREET
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-05-08** *Nationality:* **BRITISH**
Occupation: **CHEF LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JENNIFER CAROL**
Surname: **WALKER**
Former names:
Service Address: **13 SHEEP STREET
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1943-06-22** *Nationality:* **BRITISH**
Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING AND DIVIDEND RIGHTS AS PRESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

1 ORDINARY Shares held as at 23/02/2010

Name: **DAVID HOLDEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/02/2010

Name: **JENNIFER WALKER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/02/2010

Name: **MICHAEL HOLDEN**

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.