



Companies House
— for the record —

363a^(ef)

Annual Return



XJHWOXJX

Received for filing in Electronic Format on the: **26/02/2008**

Company Name: **COOKS REFERENCE LIMITED**

Company Number: **06125976**

Company Details

Period Ending: **23/02/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**14 MOORLAND VIEW
ROAD
CHESTERFIELD
DERBYSHIRE
S40 3DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WALTER HOLDEN**

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

Director 1 :

Name: **DAVID WALTER HOLDEN**

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

Date of Birth:

03/04/1939

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **JENNIFER CAROL WALKER**

Address: **13 SHEEP STREET
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4AE**

Date of Birth:

22/06/1943

Nationality:

BRITISH

Occupation:

CHEF

Director 3 :

Name: MICHAEL DAVID HOLDEN Address: 13 SHEEP STREET
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4AE

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

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/02/2008

Name: DAVID HOLDEN
Address: 14 MOORLAND VIEW ROAD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 3DE

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2008

Name: **JENNIFER WALKER**

Address: **13 SHEEP STREET
SHIPSTON-ON-STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 4AE**

Shareholding 3:

1 ORDINARY Shares held as at 23/02/2008

Name: **MICHAEL HOLDEN**

Address: **13 SHEEP STREET
SHIPSTON-ON-STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 4AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

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