



Companies House
— for the record —

AR01 (ef)

Annual Return



XQUL9OJI

Received for filing in Electronic Format on the: **25/10/2010**

Company Name: **JAMES COOK LIMITED**

Company Number: **02843736**

Date of this return: **28/08/2010**

SIC codes: **5142**

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

Situation of Registered Office: **OAKDENE
HEADLEY HEATH
TADWORTH
SURREY
KT20 7LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ROSE**

Surname: **COOK**

Former names:

Service Address: **OAKDENE (12)
HEADLEY HEATH APPROACH
TADWORTH
SURREY
KT20 7LL**

Company Director **1**

Type: **Person**
Full forename(s): **ERIC JAMES**

Surname: **COOK**

Former names:

Service Address: **12 HEADLEY HEATH
TADWORTH
SURREY
KT20 7LL**

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

Date of Birth: **22/05/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TOO ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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 2010-08-28
Name: ERIC COOK

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-28
Name: MARGARET COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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