



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNICOOK LTD**

Company Number: **05837028**

Date of this return: **05/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **49 FOREST END ROAD
SANDHURST
BERKSHIRE
ENGLAND
GU47 8JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **HOLLAND**

Former names:

Service Address: **49 FOREST END ROAD
SANDHURST
BERKSHIRE
ENGLAND
GU47 8JT**

Company Director ***1***

Type: **Person**

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

Surname: **HOLLAND**

Former names:

Service Address: **GLEN ISLA CHAFFORD LANE
FORDCOMBE
TUNBRIDGE WELLS
KENT
TN3 0SJ**

Country/State Usually Resident: **GB-ENG (ENGLAND) (GB-ENG)**

Date of Birth: **28/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **HOLLAND**

Former names:

Service Address: **49 FOREST END ROAD
SANDHURST
BERKSHIRE
ENGLAND
GU47 8JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **PETER HOLLAND**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **SIMON WHINCUP**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**
Name: **GUY HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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