



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D C COOK LIMITED**

Company Number: **03687918**

Date of this return: **23/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **DAVIDSON HOUSE EAST COMMON LANE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN16 1DD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **BROADBENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1977** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADER**

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

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

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 23/12/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-08-31

Name: **AXHOLME NOMINEES LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-08-31

Name: **ROSSBLANE NOMINEES LTD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **DAVID PAUL BROADBENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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