



Annual Return

Company Name: **A. & G. TUCK LIMITED**

Company Number: **02721133**



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Company Name: **A. & G. TUCK LIMITED**

Company Number: **02721133**

Date of this return: **08/06/2016**

Sic Codes: **74990**

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

Situation of **A & G TUCK LUMEN ROAD ROYSTON HERTFORDSHIRE**

Registered Office: **SG8 7AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MARIAN CHRISTINE**
Surname: **COOKE**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **JOHN ALFRED**
Surname: **COOKE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1944** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MARIAN CHRISTINE**
Surname: **COOKE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1947** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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 the date of this return**
Name: **J COOKE**

Shareholding 2: **999 ORDINARY shares held as at the date of this return**
Name: **J COOKE ENGINEERING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

