



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF4G61LO**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **WILLIAM COOK FOUNDRY (TOW LAW) LIMITED**

*Company Number:* **00133373**

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### *Company Details*

*Period Ending:* **29/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2752**

*Registered Office  
Address:*

**PARKWAY AVENUE  
SHEFFIELD  
S9 4UL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL BARRY HOUGHTON**    *Address:* **8 THE OLD SAW MILL  
COWLING  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0JT**

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### *Director 1 :*

*Name:* **ANDREW JOHN COOK**    *Address:* **REDUIT LE VARIOUF FOREST  
GUERNSEY  
CHANNEL ISLANDS  
GY8 0BH**

*Date of Birth:* **11/10/1949**    *Nationality:* **BRITISH**    *Occupation:* **CHAIRMAN**

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### *Director 2 :*

*Name:* **KEVIN JOHN GRAYLEY**    *Address:* **DOVE COTTAGE 23 MILL FARM DRIVE  
NEWMILLERDAM  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6QP**

*Date of Birth:* **14/10/1950**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 29/05/2008**

*Name:* **WILLIAM COOK HOLDINGS LIMITED**  
*Address:* **PARKWAY AVENUE  
SHEFFIELD  
S9 4UL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2008**

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