



Companies House
— for the record —

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Annual Return



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

Company Number: **00133373**

Company Details

Period Ending: **29/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*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**

Director 1 :

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 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 29/05/2009

Name: **WILLIAM COOK HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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