



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUAFGUSI

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

*Company Number:* **00133373**

*Date of this return:* **29/05/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **PARKWAY AVENUE  
SHEFFIELD  
S9 4UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL BARRY**

*Surname:* **HOUGHTON**

*Former names:*

*Service Address:* **8 THE OLD SAW MILL  
COWLING  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0JT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                         **COOK**

*Former names:*

*Service Address:*                **REDUIT  
LE VARIOUF FOREST  
GUERNSEY  
CHANNEL ISLANDS  
GY8 0BH**

*Country/State Usually Resident:*    **GUERNSEY**

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

*Occupation:*    **CHAIRMAN**

*Company Director* 2

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

*Surname:* **GRAYLEY**

*Former names:*

*Service Address:* **DOVE COTTAGE  
23 MILL FARM DRIVE NEWMILLERDAM  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6QP**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULLY PARTICIPATING ORDINARY SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 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* : **50000 ORDINARY shares held as at 2011-05-29**  
*Name:* **WILLIAM COOK HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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