



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **COOKSON FINANCIAL LIMITED**

Company Number: **00758145**

Date of this return: **07/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **165 FLEET STREET
LONDON
EC4A 2AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS RACHEL SARA**

Surname: **FELL**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR BRYAN RICHARD**

Surname: **ELLISTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1958** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD MARTIN HILARY**

Surname: **MALTHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	30532500
		<i>Aggregate nominal value</i>	30532500
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	MEMBERS HOLDING ORDINARY SHARES SHALL BE ENTITLED TO 50 VOTES. ARTICLE 14 (1) (B)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30532500
		<i>Total aggregate nominal value</i>	30532500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:

30532500 ORDINARY Shares held as at 07/11/2009

Name:

COOKSON GROUP PLC

Address:

Shareholding 2:

0 8.5% NON CONV Shares held as at 07/11/2009

Name:

COOKSON GROUP PLC

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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