



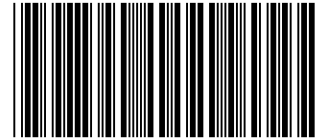
Companies House
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Annual Return

Company Name: **SMART & COOK LIMITED**

Company Number: **00931954**



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Received for filing in Electronic Format on the: **22/01/2008**

Company Details

Period Ending: **28/12/2007**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**4 RIPON ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LISA MICHELLE MCDONELL**

Address: **50 VALLEY DRIVE
ILKLEY
WEST YORKSHIRE LS29 8PA**

Director 1:

Name: **PAUL CHRISTOPHER
MEEHAN**
Date of Birth: **27/12/1949**
Nationality: **BRITISH**

Address: **9 APPLEBY COURT
SCOTTON GATES
KNAREBOROUGH
NORTH YORKSHIRE HG5 9LU**

Director 2:

Name: **IAN GRAHAM STORY** *Address:* **171 EDGE LANE**
Date of Birth: **22/01/1963** **THORNHILL**
Nationality: **BRITISH** **DEWSBURY**
Occupation: **ACCOUNTANT** **WEST YORKSHIRE WF12 0HA**

Director 3:

Name: **MARSHALL JOHN SUGDEN** *Address:* **6 EMMFIELD DRIVE**
Date of Birth: **02/10/1966** **HEATON**
Nationality: **BRITISH** **BRADFORD**
Occupation: **INSURANCE BROKER** **WEST YORKSHIRE BD9 4AZ**

Director 4:

Name: **NEIL THORNTON** *Address:* **5 PEACOCK COURT**
Date of Birth: **24/07/1966** **YEADON**
Nationality: **BRITISH** **LEEDS LS19 7WG**
Occupation: **INSURANCE BROKER**

Director 5:

Name: **ALAN CHARLES TICKNER** *Address:* **16 THE GROVE**
Date of Birth: **15/06/1952** **GUISBOROUGH**
Nationality: **BRITISH** **CLEVELAND TS14 8BG**
Occupation: **INSURANCE BROKER**

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 28/12/2007

Name: **SMART & COOK GROUP LTD**

Address: **4-6 RIPON ROAD
HARROGATE
NORTH YORKSHIRE HG1 2HH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**