



Companies House
— for the record —

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Annual Return



XDRIN1FM

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Company Name: **COOKING VINYL LIMITED**

Company Number: **02045353**

Company Details

Period Ending: **28/01/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**C/O CC YOUNG & CO 48
POLAND STREET
LONDON
W1F 7ND**

*Register of
Members Address:*

**C/O CC YOUNG & CO 48
POLAND STREET
LONDON
W1F 7ND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL CHADWICK**

Address: **60B COLNEY HATCH LANE
MUSWELL HILL
LONDON
N10 1EA**

Director 1 :

Name: **MICHAEL CHADWICK**

Address: **60B COLNEY HATCH LANE
MUSWELL HILL
LONDON
N10 1EA**

Date of Birth:

17/04/1953

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ROBERT COLLNS**

Address: **79 SEYMOUR ROAD
LONDON
N8 0BJ**

Date of Birth:

28/03/1961

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MARTIN GOLDSCHMIDT** *Address:* **77A RANDOLPH AVENUE
LONDON
W9 1DW**

Date of Birth: *Nationality:* *Occupation:*
 31/03/1957 **British** **COMPANY 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	100	GBP100
Other	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 A Shares held as at 28/01/2008

Name: **GAIL MARRINER**
Address: **77A RANDOLPH AVENUE
LONDON
W9 1DW**

Shareholding 2:

100 ORDINARY Shares held as at 28/01/2008

Name:

MARTIN GOLDSCHMIDT

Address:

**77A RANDOLPH AVENUE
LONDON
W9 1DW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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