



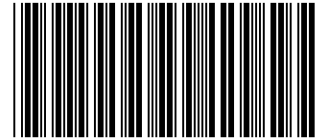
Companies House
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Annual Return

Company Name: **A. & G. TUCK LIMITED**

Company Number: **02721133**



XB2U8QY0

Received for filing in Electronic Format on the: **04/07/2007**

Company Details

Period Ending: **08/06/2007**

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

Principal Business Activities:

SIC Codes
7499

*Registered Office:
Address:*

**ASHWELL STREET
ASHWELL
BALDOCK
HERTFORDSHIRE
SG7 5QT**

*Register of
Members Address:*

**167 TURNERS HILL
CHESHUNT
HERTFORDSHIRE
EN8 9BH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIAN CHRISTINE COOKE**

Address: **LOWER COTTAGE
KELSHALL
ROYSTON
HERTFORDSHIRE SG8 9SQ**

Director 1:

Name: **JOHN ALFRED COOKE**
Date of Birth: **20/06/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **LOWER COTTAGE
KELSHALL
ROYSTON
HERTFORDSHIRE SG8 9SQ**

Director 2:

Name: **MARIAN CHRISTINE COOKE** *Address:* **LOWER COTTAGE
KELSHALL
ROYSTON
HERTFORDSHIRE SG8 9SQ**
Date of Birth: **29/08/1947**
Nationality: **BRITISH**
Occupation: **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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/06/2007

Name: **J. COOKE**

Address: **ASHWELL STREET
ASHWELL
BALDOCK
HERTFORDSHIRE SG7 5QT**

Name: **J. COOKE ENGINEERING LTD**

Address: **ASHWELL STREET
ASHWELL
BALDOCK
HERTFORDSHIRE SG7 5QT**

Shareholding 2:

999 ORDINARY Shares held as at 08/06/2007

Name: **J. COOKE ENGINEERING LTD**

Address: **ASHWELL STREET
ASHWELL
BALDOCK
HERTFORDSHIRE SG7 5QT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**