



Companies House
— for the record —

363a_(ef)

Annual Return



X7DTE53W

Received for filing in Electronic Format on the: **24/11/2008**

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

Company Number: **02721133**

Company Details

Period Ending: **08/06/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIAN CHRISTINE COOKE** *Address:* **LOWER COTTAGE KELSHALL
ROYSTON
HERTFORDSHIRE
SG8 9SQ**

Director 1 :

Name: **JOHN ALFRED COOKE** *Address:* **LOWER COTTAGE KELSHALL
ROYSTON
HERTFORDSHIRE
SG8 9SQ**

Date of Birth: **20/06/1944** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 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 08/06/2008

Name: **J. J. COOKE ENGINEERING LTD**
Address: **ASHWELL STREET ASHWELL
BALDOCK
HERTFORDSHIRE
SG7 5QT**

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

Shareholding 2:

999 ORDINARY Shares held as at 08/06/2008

Name:

J. COOKE ENGINEERING LTD

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

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