



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02721133**

Date of this return: **08/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ASHWELL STREET
ASHWELL
BALDOCK
HERTFORDSHIRE
SG7 5QT**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MARIAN CHRISTINE**
Surname: **COOKE**
Former names:
Service Address: **LOWER COTTAGE**
 KELSHALL
 ROYSTON
 HERTFORDSHIRE
 SG8 9SQ

Company Director **1**

Type: **Person**
Full forename(s): **JOHN ALFRED**
Surname: **COOKE**
Former names:
Service Address: **LOWER COTTAGE**
 KELSHALL
 ROYSTON
 HERTFORDSHIRE
 SG8 9SQ

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MARIAN CHRISTINE**
Surname: **COOKE**
Former names:
Service Address: **LOWER COTTAGE**
 KELSHALL
 ROYSTON
 HERTFORDSHIRE
 SG8 9SQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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

1 ORDINARY Shares held as at 08/06/2010

Name: **J. COOKE**

Address:

Name:

Address:

Shareholding : 2

999 ORDINARY Shares held as at 08/06/2010

Name: **J. COOKE ENGINEERING LTD**

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.