



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **D C COOK LIMITED**

Company Number: **03687918**



X8VWRW6P

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **23/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Register of
Members Address:

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Register of Debenture
Holders Address:

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Details of Officers of the Company

Company Secretary:

Name: **AXHOLME SECRETARIES LIMITED** *Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE DN17
4NB**

Director 1:

Name: **AXHOLME DIRECTORS
LIMITED**

Address: **AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE DN17
4NB**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2007, 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 23/12/2007

Name: **AXHOLME NOMINEES LTD**

Address: **79 CHICHESTER STREET
BELFAST BT1 4JE**

Shareholding 2:

1 ORDINARY Shares held as at 23/12/2007

Name: **ROSSBLANE NOMINEES LTD**

Address: **79 CHICHESTER STREET
BELFAST BT1 4JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**