



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ71GDXE**

*Received for filing in Electronic Format on the:* **08/10/2009**

*Company Name:* **SMART & COOK CONSULTING LIMITED**

*Company Number:* **03842841**

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### *Company Details*

*Period Ending:* **16/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

**9305**

*Registered Office  
Address:*

**5 OLD BROAD STREET  
LONDON  
GBR  
EC2N 1AD**

*Register of  
Members Address:*

**4-6 RIPON ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 2HH**

*Register of Debenture  
Holders Address:*

**4-6 RIPON ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 2HH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS LISA MICHELLE  
MCDONELL**

*Address:* **50 VALLEY DRIVE  
ILKLEY  
WEST YORKSHIRE  
LS29 8PA**

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### *Director 1 :*

*Name:* **MATTHEW GIBSON**

*Address:* **17 GRANGE COURT  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
LS17 7TX**

*Date of Birth:*

**08/05/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR STUART CHARLES REID**

*Address:* **48 CHESILTON ROAD  
LONDON  
SW6 5AB**

*Date of Birth:*

**26/04/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **MR IAN GRAHAM STORY** Address: **171 EDGE LANE  
THORNHILL  
DEWSBURY  
WEST YORKSHIRE  
WF12 0HA**

Date of Birth: **22/01/1963** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>226000</b>	<b>GBP226000</b>
<b>TOTALS</b>	<b>226000</b>	<b>GBP226000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **226000 ORDINARY Shares held as at 16/09/2009**

Name: **BLUEFIN INSURANCE HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**