



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FOOKS & CO LIMITED**

*Company Number:* **04300502**

*Date of this return:* **08/10/2014**

*SIC codes:* **69203**

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

*Situation of Registered Office:* **14 HIGH STREET  
BARGOED  
CAERPHILLY  
CF81 8RA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**14 HIGH STREET  
BARGOED  
CAERPHILLY  
CF81 8RA**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID THOMAS**

*Surname:*                                **COLLINS**

*Former names:*

*Service Address:*                        **THE OLD VICARAGE  
MOORLAND ROAD  
BARGOED  
MID GLAMORGAN  
CF81 8UH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **08/01/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NON REDEEMABLE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* D T COLLINS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.