



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2015**

X3ZIHZUX

Company Name: **FOOKS NOMINEES LIMITED**

Company Number: **04639838**

Date of this return: **17/01/2015**

SIC codes: **69109**

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

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

Officers of the company

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D T COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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