



Companies House
— for the record —

363a_(ef)

Annual Return



XPPI479D

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **COOKSON HOMES WG2 LIMITED**

Company Number: **06054459**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14A LONGBOW CLOSE,
BRADLEY
HUDDERSFIELD
WEST YORKSHIRE
HD2 1GQ**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN LESLEY DEWS**

Address: **24 MEADOWCROFT
HONLEY
HOLMFIRTH
WEST YORKSHIRE
HD9 6GJ**

Director 1 :

Name: **JOSEPH RICHARD COOKSON** *Address:* **WEST LODGE NEW HAY ROAD
FIXBY
WEST YORKSHIRE
HD2 2EJ**

Date of Birth: **18/03/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RICHARD ANTHONY KING** *Address:* **THE CROSS JOHNS LANE BLACKLEY
ELLAND
WEST YORKSHIRE
HX5 0TQ**

Date of Birth: **04/12/1951** *Nationality:* **BRITISH** *Occupation:* **FINANCE MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/01/2009

Name: **JOSEPH RICHARD COOKSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**