



Companies House
— for the record —

363a_(ef)

Annual Return



XWK2U80H

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Company Name: **COOKSON CONNER COURIER PLATING LTD**

Company Number: **06507938**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 ALBERT ROAD,
RUFFORD
NR. ORMSKIRK
LANCASHIRE
L40 1TU**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN COOKSON**

Address: **6 ALBERT ROAD RUFFORD
NR. ORMSKIRK
LANCASHIRE
L40 1TU**

Director 1 :

Name: **DEREK CONNER**

Address: **27 VALE VIEW
NEWCASTLE-UNDER-LYNE
STAFFORDSHIRE
ST5 0AF**

Date of Birth:

08/08/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **COLIN COOKSON**

Address: **6 ALBERT ROAD RUFFORD
NR. ORMSKIRK
LANCASHIRE
L40 1TU**

Date of Birth:

06/10/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

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 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55 ORDINARY Shares held as at 19/02/2009

Name: **COLIN COOKSON**

Address:

Shareholding 2:

45 ORDINARY Shares held as at 19/02/2009

Name: **DEREK CONNER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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