



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COOK TRACK SYSTEMS LIMITED**

Company Number: **06792266**

Date of this return: **15/01/2010**

SIC codes: **3520**

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

Situation of Registered Office: **THE MANOR HOUSE
FROGGATT EDGE
HOPE VALLEY
DERBYSHIRE
ENGLAND
S32 3ZB**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **CBE ANDREW JOHN**

Surname: **COOK**

Former names:

Service Address: **REDUIT
LE VARIOUF FOREST
GUERNSEY
CHANNEL ISLANDS
GY8 0BH**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **11/10/1949**

Nationality: **BRITISH**

Occupation: **INDUSTRIALIST**

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>	FULLY PARTICIPATING SHARES		

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 15/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/01/2010

Name: **A J COOK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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