



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COOK DEFENCE SYSTEMS LIMITED**

*Company Number:* **06792266**

*Date of this return:* **15/01/2011**

*SIC codes:* **2943**

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

*Situation of Registered Office:* **HEAD OFFICE PARKWAY AVENUE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S9 4UL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR 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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JAMES**

*Surname:* **INGRAM MBE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **SALES AND MARKETING  
DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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* : **0 ORDINARY shares held as at 2011-01-15**  
**1 shares transferred on 2010-09-21**

*Name:* **A J COOK**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-01-15**

*Name:* **WILLIAM COOK CAST PRODUCTS LIMITED**

### *Authorisation*

*Authenticated*

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

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