



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2015**

**X4063ETM**

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

*Company Number:* **06792266**

*Date of this return:* **15/01/2015**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **C/O WILLIAM COOK HOLDINGS LTD  
PARKWAY AVENUE  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 4UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL KEITH**

*Surname:* **HODGSON**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*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:* **UNITED KINGDOM**

*Date of Birth:* **11/10/1949** *Nationality:* **BRITISH**  
*Occupation:* **INDUSTRIALIST**

## *Company Director* 2

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

*Surname:* **COOK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/11/1988** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR KEVIN JOHN**

*Surname:* **GRAYLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/10/1950** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9120001</b>
		<i>Aggregate nominal value</i>	<b>9120001</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>9120001</b>
		<i>Total aggregate nominal value</i>	<b>9120001</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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* : **9120001 ORDINARY shares held as at the date of this return**  
*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.