



Companies House

AR01 (ef)

Annual Return



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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)

Class of shares	ORDINARY	<i>Number allotted</i>	9120001
		<i>Aggregate nominal value</i>	9120001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9120001
		<i>Total aggregate nominal value</i>	9120001

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.