



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2010**

X64MMPRV

Company Name: **RECOVERYCOOKRIDGE LIMITED**

Company Number: **07093629**

Date of this return: **02/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **412 SELBY ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 9BQ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **PAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	'B' VOTING	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP, AND ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	4650
		<i>Aggregate nominal value</i>	4650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES ARE NON-VOTING SHARES. HOWEVER, THEY RANK PARI PASSU WITH THE B SHARES ON A WINDING UP OF THE COMPANY. THEY ALSO ARE ENTITLED TO VOTE IN RESPECT OF RESOLUTIONS THAT DIRECTLY AFFECT THE A SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7650
		<i>Total aggregate nominal value</i>	4653

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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 : 3000 'B' VOTING shares held as at 2010-12-02
1 shares transferred on 2009-12-02

Name: PHILIP PAWSON

Shareholding 2 : 550 A ORDINARY shares held as at 2010-12-02

Name: S BARNARD

Shareholding 3 : 500 A ORDINARY shares held as at 2010-12-02

Name: **A BYE**

Shareholding 4 : **700 A ORDINARY shares held as at 2010-12-02**
Name: **Z MASTER**

Shareholding 5 : **300 A ORDINARY shares held as at 2010-12-02**
Name: **E PERKS**

Shareholding 6 : **300 A ORDINARY shares held as at 2010-12-02**
Name: **S PERKS**

Shareholding 7 : **300 A ORDINARY shares held as at 2010-12-02**
Name: **MR B SANTRA**

Name: **MRS B SANTRA**

Shareholding 8 : **600 A ORDINARY shares held as at 2010-12-02**
Name: **A TAYLOR**

Shareholding 9 : **600 A ORDINARY shares held as at 2010-12-02**
Name: **J TAYLOR**

Shareholding 10 : **300 A ORDINARY shares held as at 2010-12-02**
Name: **A WAHL**

Shareholding 11 : **500 A ORDINARY shares held as at 2010-12-02**
Name: **R WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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