



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	GB COOKER SPARES (2012) LTD
<i>Company Number:</i>	08016574
<i>Date of this return:</i>	02/04/2013
<i>SIC codes:</i>	47990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHELWORTH INDUSTRIAL ESTATE CRICKLADE SWINDON UNITED KINGDOM SN6 6HQ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **BROOKS**

Former names:

Service Address: **2 ORCHID CLOSE**
 SWINDON
 ENGLAND
 SN25 3ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 02/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-02

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **GLENN BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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