



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/06/2009

Company Name: **COOKE OPTICS LIMITED**

Company Number: **03579622**

Company Details

Period Ending: **11/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3340

*Registered Office
Address:*

**1 COOKE CLOSE
THURMASTON
LEICESTER
LE4 8PT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT DAMIAN
HOWARD**

Address: **SWAN HOUSE SWAN LANE, GILDEN
MORDEN
ROYSTON
HERTS
SG8 0JW**

Director 1 :

Name: **MR GUY GENIN**

Address: **20 FRANKLIN PLACE
MORRIS PLAINS
NEW JERSEY
USA**

Date of Birth: **19/01/1953** *Nationality:* **French**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ROBERT DAMIAN
HOWARD**

Address: **SWAN HOUSE SWAN LANE, GILDEN
MORDEN
ROYSTON
HERTS
SG8 0JW**

Date of Birth: **19/07/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **BARBARA LOWRY**

Address: **175 MORRIS AVENUE
MOUNTAIN LAKES
NEW JERSEY
USA
07046**

Date of Birth: **19/03/1950** Nationality: **Other**

Occupation: **DIRECTOR**

Director 4 :

Name: **LES ZELLAN**

Address: **175 MORRIS AVENUE
MOUNTAIN LAKES
NEW JERSEY
USA
07046**

Date of Birth: **06/05/1949** Nationality: **Other**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16290	GBP16290

TOTALS

16290

GBP16290

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 11/06/2009
300 DISPOSED OF IN PERIOD ON 13/08/2008**

Name: **RICHARD WILLIAM DAVIS**

Address:

Shareholding 2:

15900 ORDINARY Shares held as at 11/06/2009

Name: **ZGC LLC**

Address:

Shareholding 3:

240 ORDINARY Shares held as at 11/06/2009

Name: **BARRIE BILLINGTON**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 11/06/2009
150 DISPOSED OF IN PERIOD ON 22/07/2008

Name: **DAVID MICHAEL GEORGE STEVENS**

Address:

Shareholding 5:

150 ORDINARY Shares held as at 11/06/2009

Name: **ROBERT HOWARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

Authenticated: **Yes (E/W)**