



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2013**

X2BBY2AJ

*Company Name:* **COOKE OPTICS LIMITED**

*Company Number:* **03579622**

*Date of this return:* **11/06/2013**

*SIC codes:* **26702**

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

*Situation of Registered Office:* **1 COOKE CLOSE  
THURMASTON  
LEICESTER  
LE4 8PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT DAMIAN**

*Surname:* **HOWARD**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GUY**

*Surname:*                **GENIN**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/01/1953**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT DAMIAN**

*Surname:* **HOWARD**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BARBARA**

*Surname:*                      **LOWRY**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

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

*Occupation:*    **DIRECTOR**

-----

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **LES**

*Surname:*                **ZELLAN**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **06/05/1949**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16290</b>
		<i>Aggregate nominal value</i>	<b>16290</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16290</b>
		<i>Total aggregate nominal value</i>	<b>16290</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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* : **15475 ORDINARY shares held as at the date of this return**  
*Name:* **ZGC LLC**

*Shareholding 2* : **815 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HOWARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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