



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJBB7LHB

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

*Company Number:* **03579622**

*Date of this return:* **11/06/2010**

*SIC codes:* **3340**

*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**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR GUY**  
*Surname:*                         **GENIN**  
*Former names:*  
*Service Address:*                **20 FRANKLIN PLACE**  
   **MORRIS PLAINS**  
   **NEW JERSEY**

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **BARBARA**  
*Surname:*                      **LOWRY**  
*Former names:*  
*Service Address:*              **175 MORRIS AVENUE**  
   **MOUNTAIN LAKES**  
   **NEW JERSEY**  
   **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  
07046**

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

*Date of Birth:*   **06/05/1949**

*Nationality:*   **AMERICAN**

*Occupation:*    **DIRECTOR**

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## 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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>		

## 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 11/06/2010 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

**15900 ORDINARY Shares held as at 11/06/2010**

*Name:* **ZGC LLC**

*Address:*

*Shareholding* : 2

**240 ORDINARY Shares held as at 11/06/2010**

*Name:*

**BARRIE BILLINGTON**

*Address:*

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*Shareholding* : 3

**150 ORDINARY Shares held as at 11/06/2010**

*Name:*

**ROBERT HOWARD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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