



Annual Return

Company Name: **COOKE OPTICS LIMITED**

Company Number: **03579622**



Received for filing in Electronic Format on the: **15/07/2016**

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Company Name: **COOKE OPTICS LIMITED**

Company Number: **03579622**

Date of this return: **11/06/2016**

Sic Codes: **26702**

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

Situation of **1 COOKE CLOSE THURMASTON LEICESTER**

Registered Office: **LE4 8PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ROBERT DAMIAN**
Surname: **HOWARD**
Service Address: **SWAN HOUSE ROYSTON SWAN LANE, GILDEN MORDEN
SG8 0JW**

Company Director 1

Type: **Person**
Full Forename(s): **MR GUY**
Surname: **GENIN**
Service Address: **2430 VANDERBILT RD #390 NAPLES
USA**

Country/State **USA**
Usually Resident:
Date of Birth: ****/01/1953** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT DAMIAN**
Surname: **HOWARD**
Service Address: **SWAN HOUSE ROYSTON SWAN LANE, GILDEN MORDEN
SG8 0JW**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **BARBARA**
Surname: **LOWRY**
Service Address: **COOKE LOOKOUT OIL NUT BAY NORTH SOUND
BRITISH VIRGIN ISLANDS**

Country/State **BRITISH VIRGIN ISLANDS**

Usually Resident:

Date of Birth: ****/03/1950**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **LESTER**
Surname: **ZELLAN**
Service Address: **COOKE LOOKOUT OIL NUT BAY NORTH SOUND
BRITISH VIRGIN ISLANDS**

Country/State **BVI**

Usually Resident:

Date of Birth: ****/05/1949**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 16290 |
| Currency: | GBP | Aggregate nominal value: | 16290 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 16290 |
| | | Total aggregate nominal value: | 16290 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: | 15068 transferred on 2015-09-01 |
| | 0 ORDINARY shares held as at the date of this return |
| Name: | ZGC LLC |
| Shareholding 2: | 1059 transferred on 2015-09-01 |
| | 0 ORDINARY shares held as at the date of this return |
| Name: | ROBERT HOWARD |
| Shareholding 3: | 163 transferred on 2015-09-01 |
| | 0 ORDINARY shares held as at the date of this return |
| Name: | ALAN MERRILLS |
| Shareholding 4: | 16290 transferred on 2015-09-01 |
| | 0 ORDINARY shares held as at the date of this return |
| Name: | COOKE OPTICS GROUP LIMITED |
| Shareholding 5: | 16290 ORDINARY shares held as at the date of this return |
| Name: | COOKE OPTICS HOLDINGS LTD |

Authorisation

Authenticated

This form was authorised by one of the following:

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

