



Companies House

AR01 (ef)

Annual Return



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Company Name: **COOKE OPTICS LIMITED**

Company Number: **03579622**

Date of this return: **11/06/2014**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **15068 ORDINARY shares held as at the date of this return**
407 shares transferred on 2013-09-18

Name: **ZGC LLC**

Shareholding 2 : **1059 ORDINARY shares held as at the date of this return**
Name: **ROBERT HOWARD**

Shareholding 3 : **163 ORDINARY shares held as at the date of this return**
Name: **ALAN MERRILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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