



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEXTZQLB

Company Name: **TRU-COOK LIMITED**

Company Number: **04616091**

Date of this return: **12/12/2010**

SIC codes: **7482**
7487

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

Situation of Registered Office: **NETWORK HOUSE THIRD AVENUE GLOBE PARK
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES EDWARD PETER**

Surname: **HOLDGATE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **SMITH**

Former names:

Service Address: **160 TWICKENHAM DRIVE
LEASOWE
WIRRAL
MERSEYSIDE
CH46 1PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1949** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY IN FORCE AS THE DATE OF THIS ANNUAL RETURN.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 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 : **5 ORDINARY shares held as at 2010-12-12**
Name: **BRIAN MILLEN**

Shareholding 2 : **65 ORDINARY shares held as at 2010-12-12**
Name: **RAYMOND SMITH**

Shareholding 3 : **15 ORDINARY shares held as at 2010-12-12**
Name: **ALDA CAPITAL LIMITED**

Shareholding 4 : **15 ORDINARY shares held as at 2010-12-12**
Name: **THEODOROS PAPHITIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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