



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROCOOK LIMITED**

Company Number: **06639057**

Date of this return: **31/03/2013**

SIC codes: **47540**

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

Situation of Registered Office: **IO CENTRE UNIT 3 HURRICANE ROAD GLOS BUSINESS PARK
BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL3 4AQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL PATRICK**

Surname: **O'NEILL**

Former names:

Service Address: **CONWAY HOUSE
13 GREENHILLS ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 9EB**

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

Date of Birth: **31/05/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS SARAH JANE

Surname: O'NEILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/09/1965 *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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 31/03/2013 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 : **26 ORDINARY shares held as at the date of this return**
Name: **DANIEL PATRICK O'NEILL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MICHAEL O'NEILL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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