



Companies House
— for the record —

AR01 (ef)

Annual Return



X73U4SWT

Received for filing in Electronic Format on the: **31/03/2011**

Company Name: **PROCOOK LIMITED**

Company Number: **06639057**

Date of this return: **31/03/2011**

SIC codes: **5245**

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 ***I***

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**

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 31/03/2011 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 : 51 ORDINARY shares held as at 2011-03-31
Name: DANIEL PATRICK O'NEILL

Shareholding 2 : 49 ORDINARY shares held as at 2011-03-31
Name: MICHAEL 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.