



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

X50TBYF6

Company Name: **COGSYS LIMITED**

Company Number: **02324632**

Date of this return: **01/02/2016**

SIC codes: **71122**

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

Situation of Registered Office: **HOLYWELL PARK ASHBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3GR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PALACE HOUSE 3 CATHEDRAL STREET
LONDON
SE1 9DE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MERVYN CAJETAN**

Surname: **FERNANDEZ**

Former names:

Service Address: **NOBLE HOUSE
39 TABERNACLE STREET
LONDON
UNITED KINGDOM
EC2A 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DR MICHAEL JOHN**

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	792748
		<i>Aggregate nominal value</i>	792748
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS PER ARTICLES AMENDED BY SPECIAL RESOLUTION 01.09.2008 I.E. "THE 'A' SHARES SHALL ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE A T ANY GENERAL MEETING OF THE COMPANY."

Class of shares	ORDINARY B	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS PER ARTICLES AMENDED BY SPECIAL RESOLUTION ON 01.09.2008 I.E. "THE 'B' SHARES AND 'C' SHARES SHALL ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING OF THE COMPANY, BUT NOT VOTE THERE AT."

Class of shares	ORDINARY C	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS PER ARTICLES AMENDED BY SPECIAL RESOLUTION ON 01.09.2008 I.E. "THE 'B' AND 'C' SHARES SHALL ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING OF THE COMPANY, BUT NOT VOTE THERE AT."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	792777
		<i>Total aggregate nominal value</i>	792777

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return CEGELEC PROJECTS LTD
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return EDS UK LTD
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY C shares held as at the date of this return DIRECT DIGITAL CONTROL LTD
<i>Shareholding 4</i> <i>Name:</i>	: 16548 ORDINARY A shares held as at the date of this return STEPHEN DAVISON
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return ROLLS ROYCE & ASSOCIATES LTD
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return ICI PLC
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY C shares held as at the date of this return BRITISH SUGAR PLC
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY C shares held as at the date of this return ABB INDUSTRIAL SYSTEMS LTD
<i>Shareholding 9</i> <i>Name:</i>	: 5381 ORDINARY A shares held as at the date of this return SIMON CHINNICK
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY C shares held as at the date of this return KODAK LTD
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY C shares held as at the date of this return KVAERNER METALS LTD
<i>Shareholding 12</i> <i>Name:</i>	: 30200 ORDINARY A shares held as at the date of this return RYLLAN KRAFT
<i>Shareholding 13</i>	: 1 ORDINARY B shares held as at the date of this return

Name: CARNAUD METAL BOX TECHNOLOGY PLC

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: COMPANHIA PORTUGUESA RADIO MAROONI SA

Shareholding 15 : 1 ORDINARY B shares held as at the date of this return
Name: TNO INSTITUTE OF APPLIED PHYSICS

Shareholding 16 : 1 ORDINARY B shares held as at the date of this return
Name: BOC PROCESS PLANTS LTD

Shareholding 17 : 1 ORDINARY C shares held as at the date of this return
Name: CROSFIELD LTD

Shareholding 18 : 1 ORDINARY C shares held as at the date of this return
Name: BP INTERNATIONAL LTD

Shareholding 19 : 1 ORDINARY C shares held as at the date of this return
Name: EUROTHERM PROCESS AUTOMATION LTD

Shareholding 20 : 45001 ORDINARY A shares held as at the date of this return
Name: EDS DEFENCE LTD

Shareholding 21 : 1 ORDINARY C shares held as at the date of this return
Name: SYSECA LTD

Shareholding 22 : 1 ORDINARY C shares held as at the date of this return
Name: COURTAULDS PLC

Shareholding 23 : 695618 ORDINARY A shares held as at the date of this return
Name: ADVANTICA CORPORATE VENTURES LTD

Shareholding 24 : 1 ORDINARY B shares held as at the date of this return
Name: ABB INDUSTRIAL SYSTEMS AB

Shareholding 25 : 1 ORDINARY B shares held as at the date of this return
Name: AEA TECHNOLOGY

Shareholding 26 : 1 ORDINARY C shares held as at the date of this return
Name: BICC PLC

Shareholding 27 : 1 ORDINARY B shares held as at the date of this return
Name: ADVANTICA CORPORATE VENTURES LTD

Shareholding 28 : 1 ORDINARY B shares held as at the date of this return

Name: **ROLLS ROYCE INDUSTRIAL CONTROLS LTD**

Shareholding 29 : **1 ORDINARY C shares held as at the date of this return**
Name: **PILKINGTON GLASS LTD**

Shareholding 30 : **1 ORDINARY C shares held as at the date of this return**
Name: **SALFORD UNIVERSITY BUSINESS SERVICES LTD**

Shareholding 31 : **1 ORDINARY B shares held as at the date of this return**
Name: **H J HEINZ COMPANY LIMITED**

Shareholding 32 : **1 ORDINARY C shares held as at the date of this return**
Name: **IBM (UK) LTD**

Shareholding 33 : **1 ORDINARY C shares held as at the date of this return**
Name: **WHITBREAD PLC**

Shareholding 34 : **1 ORDINARY B shares held as at the date of this return**
Name: **POWERGEN PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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