



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COTECH ELECTRONIC SERVICES LIMITED**

Company Number: **02588855**

Date of this return: **06/03/2012**

SIC codes: **26309**

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

Situation of Registered Office: **11 ELM AVENUE
WATFORD HEATH
WATFORD
HERTFORDSHIRE
WD19 4BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE FAITH**

Surname: **MCGOWAN**

Former names:

Service Address: **11 ELM AVENUE
WATFORD
HERTFORDSHIRE
WD19 4BD**

Company Director **1**

Type: **Person**
Full forename(s): **JOANNE FAITH**

Surname: **MCGOWAN**

Former names:

Service Address: **11 ELM AVENUE
WATFORD
HERTFORDSHIRE
WD19 4BD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**
Occupation: **NUSERY NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL RONALD**

Surname: **MCGOWAN**

Former names:

Service Address: **11 ELM AVENUE
WATFORD
HERTFORDSHIRE
WD19 4BD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/10/1957** *Nationality:* **BRITISH**
Occupation: **PROTOTYPE WIREMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	320
		<i>Aggregate nominal value</i>	320
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	320
		<i>Total aggregate nominal value</i>	320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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 : **150 ORDINARY shares held as at the date of this return**
Name: **JOANNE FAITH MCGOWAN**

Shareholding 2 : **170 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RONALD MCGOWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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