



Companies House

**AR01** (ef)

**Annual Return**



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**X3024TNQ**

*Company Name:* **COGS MANAGEMENT SERVICES LIMITED**

*Company Number:* **02672706**

*Date of this return:* **02/01/2014**

*SIC codes:* **62020**  
**62030**  
**62090**  
**70229**

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

*Situation of Registered Office:* **KEYSTONES**  
**DOWNS AVENUE**  
**EPSOM**  
**SURREY**  
**KT18 5HG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS CAROLYN OLIVE**

*Surname:*                         **PAGE**

*Former names:*

*Service Address:*                **1 FORSYTH CLOSE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 5HA**

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

*Date of Birth:*    **03/11/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **INFORMATION TECHNOLOGY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLYN PAGE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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