



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XS07QGEG

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*Company Name:* **COSTCO LIMITED**

*Company Number:* **02776034**

*Date of this return:* **23/12/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **HARTSPRING LANE  
WATFORD  
HERTFORDSHIRE  
WD25 8JS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MAGAN KHUSHALBHAI**

*Surname:* **CHAUHAN**

*Former names:*

*Service Address:* **104 WOLMER GARDENS  
EDGWARE  
MIDDLESEX  
HA8 8QE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MAGAN KHUSHALBHAI**

*Surname:* **CHAUHAN**

*Former names:*

*Service Address:* **104 WOLMER GARDENS  
EDGWARE  
MIDDLESEX  
HA8 8QE**

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

*Date of Birth:* **12/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES PATRICK**  
*Surname:*                      **MURPHY      #**  
*Former names:*  
*Service Address:*              **UK HOME OFFICE  
HARTSPRING LANE  
WATFORD  
HERTFORSHIRE  
WD25 8JS**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **04/11/1952**                      *Nationality:* **AMERICAN**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN MICHAEL**  
*Surname:*                      **PAPPAS**  
*Former names:*  
*Service Address:*              **16 WOLSEY ROAD  
MOOR PARK  
NORTHWOOD  
MIDDLESEX  
HA6 2HW**

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

*Date of Birth:*   **09/07/1954**                      *Nationality:* **AMERICAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES OF #1 EACH WITH RIGHTS AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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:*

**1 ORDINARY Shares held as at 23/12/2009**

*Name:* **SUBMITSELECT LIMITED**

*Address:*

*Shareholding 2:*

**1999999 ORDINARY Shares held as at 23/12/2009**

*Name:*

**COSTCO WHOLESALE UK LTD**

*Address:*

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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.