



Companies House

AR01 (ef)

Annual Return



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Company Name: **COSTCO LIMITED**

Company Number: **02776034**

Date of this return: **23/12/2014**

SIC codes: **68209**

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**

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
HERTFORDSHIRE
WD25 8JS**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **04/11/1952** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Company Director 3

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

Surname: **PAPPAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH WITH RIGHTS AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUBMITSELECT LIMITED**

Shareholding 2 : **1999999 ORDINARY shares held as at the date of this return**
Name: **COSTCO WHOLESALE UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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