



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the 13/11/2008

Company Name COTTAM DEVELOPMENT CENTRE LIMITED

Company Number 03273552

Company Details

Period Ending 04/11/2008

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC codes

7499

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

WESTWOOD WAY
WESTWOOD BUSINESS
PARK
COVENTRY
CV4 8LG

Details of Officers of the Company

Company Secretary 1

Name **IAN PETER FAIRCLOUGH** *Address* **17 CLAREMONT ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV31 3EH**

Director 1

Name. **E.ON UK DIRECTORS
LIMITED** *Address* **WESTWOOD WAY WESTWOOD
BUSINESS PARK
COVENTRY
CV4 8LG**

Date of Birth *Nationality* **British** *Occupation*

Director 2

Name. **DAVID JOHN MORGANS** *Address* **Westwood Way
Westwood Business Park
Coventry
West Midlands
CV4 8LG**

Date of Birth **23/05/1970** *Nationality* **British** *Occupation* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	19978000	GBP19978000
TOTALS		
	19978000	GBP19978000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

19978000 ORDINARY Shares held as at 04/11/2008

Name **E.ON UK PLC**

Address

Shareholding 2

0 ORDINARY Shares held as at 04/11/2008
9989000 DISPOSED OF IN PERIOD ON 20/12/2006

Name **COTTAM DEVELOPMENT CENTRE INVESTMENTS LIMITED**

Address

Authorisation

Authoriser Designation **director**

Date Authorised **13/11/2008**

Authenticated **Yes (E/W)**