



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COGENT SUPPORT SERVICES LTD.**

Company Number: **03312029**

Date of this return: **03/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **7/8 BRICKFIELD BUSINESS CENTRE 60 MANCHESTER ROAD
NORTHWICH
CHESHIRE
CW9 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **WALL**

Former names:

Service Address: **TRUGS I TH'HOLE FARM
WOOD LANE SOUTH
ADLINGTON
CHESHIRE
SK10 4PJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN ANTHONY**

Surname: **DEVINE**

Former names:

Service Address: **WHITE CARR FARM WHITE CARR LANE
WALMSLEY
BURY
BL9 6TE**

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

Date of Birth: **25/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **WALL**

Former names:

Service Address: **TRUGS I TH'HOLE FARM
WOOD LANE SOUTH
ADLINGTON
CHESHIRE
SK10 4PJ**

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

Date of Birth: **19/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000001
		<i>Aggregate nominal value</i>	1000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000001
		<i>Total aggregate nominal value</i>	1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : **1000001 ORDINARY GBP1 SHARES shares held as at 2011-02-03**
Name: **KEVIN ANTHONY DEVINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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