



Companies House

AR01 (ef)

Annual Return



X4KILQTB

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Company Name: **M-O-8 SPECIALITIES LIMITED**

Company Number: **04088244**

Date of this return: **11/10/2015**

SIC codes: **20590**

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

Situation of Registered Office: **UNIT 2-3 COBHAM ROAD
RACECOURSE INDUSTRIAL ESTATE
PERSHORE
WORCESTERSHIRE
WR10 2DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **GRAINGER**

Former names:

Service Address: **THE OAKS 29 CAMPION GROVE
HALESOWEN
WEST MIDLANDS
B63 1HB**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY MARTIN**

Surname: **COSNETT**

Former names:

Service Address: **BREDON VIEW DEFFORD ROAD
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 1HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **TERESA COSNETT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY COSNETT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN GRAINGER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ROSLYN GRAINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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