



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2013**

X2L6KM4R

Company Name: **COGNOSCO LIMITED**

Company Number: **04323022**

Date of this return: **15/11/2013**

SIC codes: **70100**
70229

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

Situation of Registered Office: **TANGLEY COTTAGE**
WORPLESDON ROAD
GUILDFORD
SURREY
GU3 3RR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL FRANK**

Surname: **SHAW**

Former names:

Service Address: **TANGLEY COTTAGE
WORPLESDON ROAD
GUILDFORD
SURREY
GU3 3RR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL FRANK**

Surname: **SHAW**

Former names:

Service Address: **TANGLEY COTTAGE
WORPLESDON ROAD
GUILDFORD
SURREY
GU3 3RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER CLAIRE**

Surname: **SHAW**

Former names:

Service Address: **TANGLEY COTTAGE
WORPLESDON ROAD
GUILDFORD
SURREY
GU3 3RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1961** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS 'A' SHARES - RIGHTS TO A SHARE IN CAPITAL VALUE, TO VOTE AND TO RECEIVE DIVIDENDS.

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 15/11/2013 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: **DANIEL FRANK SHAW**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **JENNIFER CLAIRE SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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