



Companies House

**AR01** (ef)

**Annual Return**



X3MPWUVC

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*Company Name:* **COGNOSCO LIMITED**

*Company Number:* **04323022**

*Date of this return:* **15/11/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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:* **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.