



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cousin Limited**

*Company Number:* **04393086**

*Date of this return:* **12/03/2015**

*SIC codes:* **17230**

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

*Situation of Registered Office:* **9A BURROUGHS GARDENS  
LONDON  
ENGLAND  
NW4 4AU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW PAUL**

*Surname:*                                **BOOKER**

*Former names:*                        **BOOKER**

*Service Address:*                    **68 DRY HILL PARK ROAD  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN10 3BX**

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

*Date of Birth:*    **19/01/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **STEPHENS**

*Former names:*

*Service Address:* **7 CHESTNUT CLOSE  
BUCKHURST HILL  
ESSEX  
UNITED KINGDOM  
IG9 6EL**

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

*Date of Birth:* **01/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>54</b>
		<i>Aggregate nominal value</i>	<b>54</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>54</b>
		<i>Total aggregate nominal value</i>	<b>54</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : **54 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MATTHEW PAUL BOOKER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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