



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCE58189**

*Received for filing in Electronic Format on the:* **08/07/2008**

*Company Name:* **COSMOPOLITAN ENTERPRISES LIMITED**

*Company Number:* **04806841**

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### *Company Details*

*Period Ending:* **20/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COSMOPOLITAN HOUSE  
2 MARYBONE  
LIVERPOOL  
MERSEYSIDE  
L3 2BY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN ELIZABETH NEILL**

*Address:* **53 KINGSTHORNE PARK  
HUNTS CROSS  
LIVERPOOL  
L25 0QR**

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### *Director 1 :*

*Name:* **DAVID GRIFFITHS**

*Address:* **7 FIRETHORNE ROAD  
HALEWOOD  
LIVERPOOL  
L26 7XE**

*Date of Birth:*

**05/12/1955**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL JEREMY  
GRIFFITHS**

*Address:* **9 ERRINGTON COURT  
AIGBURTH  
LIVERPOOL  
L17 6DP**

*Date of Birth:*

**18/02/1966**

*Nationality:*

**British**

*Occupation:*

**BUILDING SURVEYOR  
MANAGER**

Director 3 :

Name: **KEVIN MARTIN**

Address: **23 ORCHARD DALE  
GREAT CROSBY  
MERSEYSIDE  
L23 2RJ**

Date of Birth:

**31/12/1960**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 4 :

Name: **ADRIAN GORDON SIMMONS**

Address: **60 THE ANCHORAGE  
LIVERPOOL  
MERSEYSIDE  
L3 4DR**

Date of Birth:

**21/06/1952**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 5 :

Name: **DAVID JOHN WAUGH**

Address: **38 RUSHMORE DRIVE  
WIDNES  
CHESHIRE  
WA8 9QB**

Date of Birth:

**30/03/1950**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 6 :

Name: NICHOLAS GILES WHITE Address: FLAT 118 WATERLOO WAREHOUSE  
WATERLOO ROAD  
LIVERPOOL  
L3 0BQ

Date of Birth: 05/07/1973 Nationality: British Occupation: DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	1	GBP1
ORDINARY B	49999	GBP49999
TOTALS	50000	GBP50000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**49999 ORDINARY B Shares held as at 20/06/2008**

Name: COSMOPLITAN HOUSING ASSOC LIMITED  
Address: COSMOPOLITAN HOUSE 2 MARYBONE  
LIVERPOOL  
L3 2BY

*Shareholding 2:*

**1 ORDINARY A Shares held as at 20/06/2008**

*Name:*

**COSMOPOLITAN HOUSING GROUP LIMITED**

*Address:*

**COSMOPOLITAN HOUSE 2 MARYBONE  
LIVERPOOL  
L3 2BY**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2008**

*Authenticated:* **Yes (E/W)**