



*Companies House*  
— for the record —

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

**Annual Return**



**XO1BQB0Y**

*Received for filing in Electronic Format on the:* **25/06/2009**

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

*Company Number:* **04806841**

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### *Company Details*

*Period Ending:* **20/06/2009**

*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  
LIVERPOOL  
MERSEYSIDE  
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: 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<br>Shares issued | Aggregate Nominal value<br>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 20/06/2009 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 20/06/2009**

*Name:*

**COSMOPLITAN HOUSING ASSOC LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 20/06/2009**

*Name:*

**COSMOPOLITAN HOUSING GROUP LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2009**

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