Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**COTE LIMITED**
Company Number:	**04992848**
Date of this return:	**11/12/2009**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**38 WIGMORE STREET LONDON UNITED KINGDOM W1U 2HA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **L.G. SECRETARIES LIMITED**

Registered or principal address: **38 WIGMORE STREET LONDON UNITED KINGDOM W1U 2HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2194705**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Corporate**

Name: **NU DIRECTORS LIMITED**

Registered or principal address: **38 WIGMORE STREET LONDON UNITED KINGDOM W1U 2HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4935404**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100.00**
Currency		*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**

Prescribed particulars

RIGHT TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS RIGHT TO RECEIVED DIVIDEND (AS DECLARED BY DIRECTORS AT GENERAL MEETING) RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS RIGHT TO TRANSFER THEIR SHARES RIGHT OF DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 11/12/2009

Name: **L. HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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