



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/11/2014

X3LK8ZBK

Company Name: **COGNITANT LIMITED**

Company Number: **05259229**

Date of this return: **14/10/2014**

SIC codes: **86220**

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

Situation of Registered Office: **C/O C S WILKINSON, 49B MARKET
SQUARE, WITNEY
OXFORDSHIRE
OX28 6AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR TIMOTHY RICHARD**

Surname: **RINGROSE**

Former names:

Service Address: **COCKLEY BARN LEDWELL
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 7AN**

Company Director ***1***

Type: **Person**

Full forename(s): **DR LOUISE PATRICIA**

Surname: **KEATINGS**

Former names:

Service Address: **COCKLEY BARN LEDWELL
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 7AN**

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

Date of Birth: **31/05/1966**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR TIMOTHY RICHARD**

Surname: **RINGROSE**

Former names:

Service Address: **COCKLEY BARN LEDWELL
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 7AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1966** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ENTITLE THE HOLDER TO RECEIVE DIVIDENDS AND TO VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LOUISE KEATINGS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY RINGROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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