



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X23N68SA

*Company Name:* **COSEC ONLINE LIMITED**

*Company Number:* **05360016**

*Date of this return:* **10/02/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **411 TOWER BRIDGE BUSINESS CENTRE  
46-48 EAST SMITHFIELD  
LONDON  
UNITED KINGDOM  
E1W 1AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WATERLOW SECRETARIES LIMITED**

*Registered or  
principal address:* **411 TOWER BRIDGE BUSINESS CENTRE  
46-48 EAST SMITHFIELD  
LONDON  
UNITED KINGDOM  
E1W 1AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02705740**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DUNSTANA ADESHOLA**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address:*                **411 TOWER BRIDGE BUSINESS CENTRE  
46-48 EAST SMITHFIELD  
LONDON  
UNITED KINGDOM  
E1W 1AW**

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

*Date of Birth:*    **14/11/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **VINES**

*Former names:*

*Service Address:* **411 TOWER BRIDGE BUSINESS CENTRE  
46-48 EAST SMITHFIELD  
LONDON  
UNITED KINGDOM  
E1W 1AW**

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

*Date of Birth:* **09/11/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGER OF COMPANY  
FORMATIONS**

### *Company Director 3*

*Type:* **Corporate**  
*Name:* **ORANGEFIELD SERVICES (UK) LIMITED**

*Registered or  
principal address:* **411 TOWER BRIDGE BUSINESS CENTRE  
46-48 EAST SMITHFIELD  
LONDON  
UNITED KINGDOM  
E1W 1AW**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07511328**

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### *Company Director 4*

*Type:* **Corporate**  
*Name:* **WATERLOW NOMINEES LIMITED**

*Registered or  
principal address:* **411 TOWER BRIDGE BUSINESS CENTRE  
46-48 EAST SMITHFIELD  
LONDON  
UNITED KINGDOM  
E1W 1AW**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02705738**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WATERLOW NOMINEES LIMITED**

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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.