



Companies House

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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*Company Name* **COSEC ONLINE LIMITED**

*Company Number* **05360016**

*Date of this return* **10/02/2014**

*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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Type	Person
Full forename(s)	DUNSTANA ADESHOLA

*Surname:* DAVIES

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

*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**

### *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)

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

### *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.

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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* - 1 ORDINARY shares held as at the date of this return  
*Name.* WATERLOW NOMINEES LIMITED

## *Authorisation*

### *Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** COSEC ONLINE LIMITED

**COMPANY NUMBER:** 05360016

**A second filed AR01 was registered on 31/08/2014.**