



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/02/2011**

Company Name: **COSEC ONLINE LIMITED**

Company Number: **05360016**

Date of this return: **10/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **6-8 UNDERWOOD STREET
LONDON
UNITED KINGDOM
N1 7JQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WATERLOW SECRETARIES LIMITED**

*Registered or
principal address:* **6-8 UNDERWOOD STREET
LONDON
UNITED KINGDOM
N1 7JQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02705740**

Company Director **1**

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **6-8 UNDERWOOD STREET
LONDON
UNITED KINGDOM
N1 7JQ**

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

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

Occupation: **CHARTERED SECRETARY**

Company Director 2

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

*Registered or
principal address:* **6-8 UNDERWOOD STREET
LONDON
UNITED KINGDOM
N1 7JQ**

European Economic Area (EEA) Company

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 10/02/2011 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 : 1 ORDINARY shares held as at 2011-02-10
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.