



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUGH JANUS LTD**

Company Number: **05749050**

Date of this return: **20/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **THE COTT
THE DELL ANDERBY CREEK
SKEGNESS
LINCOLNSHIRE
PE24 5XT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC LIMITED**

*Registered or
principal address:* **78 MONTGOMERY STREET
EDINBURGH
LOTHIAN
EH7 5JA**

European Economic Area (EEA) Company

Register Location: **ALBA**
Registration Number: **134450**

Company Director 1

Type: **Corporate**
Name: **CODIR LIMITED**

*Registered or
principal address:* **78 MONTGOMERY STREET
EDINBURGH
LOTHIAN
EH7 5JA**

European Economic Area (EEA) Company

Register Location: **ALBA**
Registration Number: **134449**

Company Director 2

Type: **Corporate**
Name: **COSEC LIMITED**

*Registered or
principal address:* **78 MONTGOMERY STREET
EDINBURGH
LOTHIAN
EH7 5JA**

European Economic Area (EEA) Company

Register Location: **ALBA**
Registration Number: **134450**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO SHARES ARE AS PREVIOUSLY NOTIFIED TO THE REGISTRAR OF COMPANIES AND AVAILABLE THEREFROM FOR PUBLIC INSPECTION UPON PAYMENT OF THE RELEVANT STATUTORY FEE BEING THOSE CONTAINED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY (WHICH SAID MEMORANDUM AND ARTICLES OF ASSOCIATION ARE REFERED TO FOR THEIR TERMS AND HELD TO BE REPEATED HEREIN BREVITATIS CAUSA).

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 20/03/2012 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: **CODIR 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.