



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **COGNITION TRAINING LIMITED**

Company Number: **05752052**

Company Details

Period Ending: **22/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 SALOP PLACE
PENARTH
VALE OF GLAMORGAN
CF64 1HP**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN KENNETH LUXTON** *Address:* **2 WINDSOR TERRACE
PENARTH
VALE OF GLAMORGAN
CF64 1AA**

Director 1 :

Name: **ANDREW STEPHEN
MARSHALL** *Address:* **15 SALOP PLACE
PENARTH
VALE OF GLAMORGAN
CF64 1HP**

Date of Birth: **11/07/1962** *Nationality:* **BRITISH** *Occupation:* **TRAINER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/03/2008

Name:

NATASHA MAYO

Address:

**15 SALOP PLACE
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CF64 1HP**

Shareholding 2:

99 ORDINARY Shares held as at 22/03/2008

Name:

COGNITION TRAINING LTD

Address:

**15 SALOP PLACE
PENARTH
VALE OF GLAMORGAN
CF64 1HP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**