



Companies House
— for the record —

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Annual Return



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Company Name: **COX & KINGS INVESTMENT LIMITED**

Company Number: **06004493**

Company Details

Period Ending: **21/11/2008**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**6TH FLOOR 30
MILLBANK
LONDON
UK
SW1 4DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN QUINN**

Address: **SOUTHCROFT CALEDON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BX**

Director 1 :

Name: **MR ANTHONY BRUTON
MEYRICK GOOD**

Address: **CLENCH LODGE WOOTTON RIVERS
MARLBOROUGH
WILTS
SN8 4NT**

Date of Birth:

18/04/1933

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR AJIT BABURAO KERKAR**

Address: **11 NOWROJI MANSION
31 WODEHOUSE ROAD
MUMBAI
400001
INDIA**

Date of Birth:

12/06/1932

Nationality:

INDIAN

Occupation:

DIRECTOR

Director 3 :

Name: **PETER AJIT AJAY KERKAR** Address: **5 PRIORY ROAD
LONDON
NW6 4NN**

Date of Birth: **19/06/1963** Nationality: **INDIAN** Occupation: **CHIEF EXECUTIVE**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 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 21/11/2008

Name: **COX & KINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/11/2008**

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