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Annual Return



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Company Name: **COBCO 823 LIMITED**

Company Number: 06064782

Company Details

Period Ending: 24/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

C/O COBBETTS LLP 58 **MOSLEY STREET MANCHESTER M2 3HZ**

Details of Officers of the Company

Company Secretary 1:

Name: COBBETTS (SECRETARIAL) Address: C/O COBBETTS LLP 58 MOSLEY

LIMITED STREET

MANCHESTER

M2 3HZ

Director 1:

Name: JOHN ROBERT GILBERT Address: 356 BEACH ROAD

BLACK ROCK MELBOURNE VICTORIA AUSTRALIA

3193

Date of Birth: 23/03/1940 Nationality: AUSTRALIAN Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1.00

TOTALS

1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 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 24/01/2009

Name:

NINETEENTH SHAKO PTY LTD AS TRUSTEE FOR FIRST

HONER TRUST

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 22/04/2009 Authenticated: Yes (E/W)