



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DGNRDS**

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*Company Name:* **CO-PILOT LIMITED**

*Company Number:* **06271112**

*Date of this return:* **06/06/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **SHOREDITCH BUSINESS CENTRE  
64 GREAT EASTERN STREET  
LONDON  
EC2A 3QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON MICHAEL**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **73 FLASK WALK  
LONDON  
NW3 1ET**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **SIMON MICHAEL**

*Surname:*                                **MARSHALL**

*Former names:*

*Service Address:*                        **73 FLASK WALK  
LONDON  
NW3 1ET**

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

*Date of Birth:*    **28/10/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS AS TO VOTING, DIVIDENDS AND ASSETS ON LIQUIDATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON MARSHALL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.