



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COSLOZA LIMITED**

*Company Number:* **06271533**

*Date of this return:* **06/06/2014**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **12 FRESHWATER VIEW  
NORTHWICH  
CHESHIRE  
CW8 1GL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER DAVID PHILIP**

*Surname:* **WISE**

*Former names:*

*Service Address:* **1 CALLE XOT  
MAS MESTRE  
08818 OLIVELLA  
SPAIN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **BENOIT VINCENT FLORENT**

*Surname:*                                **VIOT**

*Former names:*

*Service Address:*                        **218 RUE DE LA SYRAH  
34980 SAINT GELY DU FESC  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **09/11/1965**                                *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER DAVID PHILIP**

*Surname:* **WISE**

*Former names:*

*Service Address:* **1 CALLE XOT  
MAS MESTRE  
08818 OLIVELLA  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **06/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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*

<i>Shareholding 1</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ADAM FARR</b>
<i>Shareholding 2</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LUCIE MALLET</b>
<i>Shareholding 3</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JANICE REID-FOSTER</b>
<i>Shareholding 4</i>	<b>: 200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BENOIT VIOT</b>
<i>Shareholding 5</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JACQUELINE WISE-WILSON</b>
<i>Shareholding 6</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LINDA WISE-PARDO</b>
<i>Shareholding 7</i>	<b>: 740 ORDINARY shares held as at the date of this return</b>

Name: PETER WISE

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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.