



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUSIN DE LIMITED**

Company Number: **06481175**

Date of this return: **23/01/2010**

SIC codes: **2222**

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

Situation of Registered Office: **9 HEATHFIELD ROAD
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 2LH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR BRUCE**

Surname: **CLOSS**

Former names:

Service Address: **FENDERS NORTHFIELD
NURSERY ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4ED**

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW PAUL**
Surname: **BOOKER**
Former names: **BOOKER**
Service Address: **35 HILLCOURT ROAD
LONDON
SE22 0PF**

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

Date of Birth: **19/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRUCE**

Surname: **CLOSS**

Former names:

Service Address: **FENDERS NORTHFIELD
NURSERY ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4ED**

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

Date of Birth: **08/11/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

91 ORDINARY £1 Shares held as at 23/01/2010

Name: **MATTHEW PAUL BOOKER**

Address:

Shareholding : 2

9 ORDINARY £1 Shares held as at 23/01/2010

Name: **SPENCER PAUL WEBB**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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