



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **COGIVA LIMITED**

Company Number: **06626518**

Company Details

Period Ending: **23/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 OXFORD STREET
WHITLEY BAY
TYNE AND WEAR
ENGLAND
NE26 1AE**

Details of Officers of the Company

Company Secretary 1:

Name: **BENJAMIN JAMES DRURY**

Address: **8 OXFORD STREET
WHITLEY BAY
TYNE AND WEAR
NE26 1AE**

Director 1 :

Name: **BENJAMIN JAMES DRURY**

Address: **8 OXFORD STREET
WHITLEY BAY
TYNE AND WEAR
NE26 1AE**

Date of Birth: **19/11/1973**

Nationality: **BRITISH**

Occupation: **CREATIVE DESIGNER**

Director 2 :

Name: **SHELLEY LOUISE DRURY**

Address: **8 OXFORD STREET
WHITLEY BAY
TYNE AND WEAR
NE26 1AE**

Date of Birth: **26/11/1976**

Nationality: **BRITISH**

Occupation: **TEACHER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/06/2009

Name: **BENJAMIN DRURY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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