



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COGIVA LIMITED**

*Company Number:* **06626518**

*Date of this return:* **23/06/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **8 OXFORD STREET  
WHITLEY BAY  
TYNE AND WEAR  
ENGLAND  
NE26 1AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BENJAMIN JAMES**

*Surname:* **DRURY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **BENJAMIN JAMES**

*Surname:*                            **DRURY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/11/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CREATIVE DESIGNER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **JARVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/01/1970** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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* : **50 ORDINARY shares held as at 2010-06-23**  
**50 shares transferred on 2010-01-01**

*Name:* **BENJAMIN DRURY**

*Shareholding 2* : **50 ORDINARY shares held as at 2010-06-23**

*Name:* **ANDREW JARVIS**

### *Authorisation*

*Authenticated*

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

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