



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COGIVA LIMITED**

Company Number: **06626518**

Date of this return: **23/06/2011**

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 **1**

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**

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

Statement of Capital (Share Capital)

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

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>	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 23/06/2011 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 2011-06-23
Name: BENJAMIN DRURY

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-23
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.