



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COGS Limited**

Company Number: **06734840**

Date of this return: **28/10/2012**

SIC codes: **09100**

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

Situation of Registered Office: **SIXTY SIX NORTH QUAY
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 1HE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK STEWART**

Surname: **COX**

Former names:

Service Address: **11 CLOVER WAY
BRADWELL
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 8RH**

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

Date of Birth: **15/04/1981** *Nationality:* **BRITISH**

Occupation: **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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 28/10/2012 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-09-24

Name: **MARK STEWART COX**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **SUZANNE LOUISE PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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