



Companies House

AR01 (ef)

Annual Return



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Company Name: **COOKSON AND CO LTD**

Company Number: **06797055**

Date of this return: **21/01/2015**

SIC codes: **59200**

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

Situation of Registered Office: **75 HAVERSTOCK HILL
HAMPSTEAD
LONDON
NW3 4SL**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **COOKSON**

Former names:

Service Address: **90 DIBDIN HOUSE
LONDON
W9 1QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1973** *Nationality:* **BRITISH**

Occupation: **MUSIC PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MISS NATHALIE**

Surname: **IOANNOU**

Former names:

Service Address: **12 VENTNOR DRIVE
TOTTERIDGE
LONDON
N20 8BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1983** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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**
Name: **NATHALIE IOANNOU**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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