



Companies House

AR01 (ef)

Annual Return



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Company Name: **COCOSA INVESTMENT LIMITED**

Company Number: **07890500**

Date of this return: **22/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **55 PARK LANE
LONDON
UNITED KINGDOM
W1K 1NA**

Officers of the company

Company Secretary 1

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

Surname: **FALLOWFIELD**

Former names:

Service Address: **55 PARK LANE
LONDON
UNITED KINGDOM
W1K 1NA**

Company Director **1**

Type: **Person**

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

Surname: **BYRNE**

Former names:

Service Address: **55 PARK LANE
LONDON
UNITED KINGDOM
W1K 1NA**

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

Date of Birth: **06/12/1958** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **FALLOWFIELD**

Former names:

Service Address: **55 PARK LANE
LONDON
UNITED KINGDOM
W1K 1NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CAMILLA**

Surname: **FAYED**

Former names:

Service Address: **55 PARK LANE
LONDON
UNITED KINGDOM
W1K 1NA**

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

Date of Birth: **16/02/1985** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **LEWIS**

Former names:

Service Address: **55 PARK LANE
LONDON
UNITED KINGDOM
W1K 1NA**

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

Date of Birth: **25/03/1977** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COCOSA HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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