



Companies House
— for the record —

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Annual Return



X2CL88LX

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Company Name: **11 COSWAY STREET LIMITED**

Company Number: **01863445**

Company Details

Period Ending: **09/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**OAK HOUSE
BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1HZ**

*Register of
Members Address:*

**OAK HOUSE
BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1HZ**

*Register of Debenture
Holders Address:*

**OAK HOUSE
BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **COUNTY ESTATE
MANAGEMENT
SECRETARIAL SERVICES
LTD**

Address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 5NR**

Director 1 :

Name: **MR BABATUNDE BYRON
EPEGA**

Address: **11 COSWAY STREET
LONDON
UNITED KINGDOM
NW1 5NR**

Date of Birth: **27/10/1971** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MS MARINA JOSEPHINE
MIXON**

Address: **11 COSWAY STREET
LONDON
UNITED KINGDOM
NW1 5NR**

Date of Birth: **22/10/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR DAVID PAUL**

Address: **25 METHUEN PARK
LONDON
UNITED KINGDOM
N10 2JR**

Date of Birth: **22/07/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MS CHRISTINA SWIFT**

Address: **93 WOODCOTE GROVE ROAD
COULSDON
SURREY
ENGLAND
CR5 2AN**

Date of Birth: **24/07/1955** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 6 | GBP6.000 |

TOTALS

6

GBP6.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/02/2009

Name:

YASMINE AKHTAR RAFIQ

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/02/2009

Name:

BABATUNDE BYRON EPEGA

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/02/2009

Name:

JACQUELINE MCGARTH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/02/2009

Name:

MARINA JOSEPHINE MIXON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 09/02/2009

Name:

DAVID PAUL

Address:

Name:

G PAUL

Address:

Shareholding 6:

1 ORDINARY Shares held as at 09/02/2009

Name:

C SWIFT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**