



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **C.O.S.T. LIMITED**

Company Number: **02189362**

Company Details

Period Ending: **07/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**55 GOWER STREET
LONDON
WC1E 6HQ**

*Register of
Members Address:*

**2 PRIORS, LONDON
ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 5ED**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL JEREMY VENTRE**

Address: **PIPERS WRIGHTS GREEN LANE
WRIGHTS GREEN
LITTLE HALLINGBURY
HERTFORDSHIRE
CM22 7RE**

Director 1 :

Name: **MR MICHAEL BERNARD
KAIN**

Address: **NIRVANA, 5 LONG RIDGE
GREEN ROAD RICKLING GREEN
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 3BZ**

Date of Birth: **08/12/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **GARY JOHN KNIGHT**

Address: **2 EMBLEMS
GREAT DUNMOW
ESSEX
CM6 2AG**

Date of Birth: **05/03/1962** *Nationality:* **British**

Occupation: **LAW COSTS DRAFTSMAN**

Director 3 :

Name: **MR JAMES WILLIAM
KNIGHT**

Address: **10 HILLCREST VIEW
BASILDON
ESSEX
SS16 4QU**

Date of Birth: **31/10/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **SIMON NOAKES**

Address: **24 HOLMWOOD AVENUE
SHENFIELD
BRENTWOOD
ESSEX
CM15 8QS**

Date of Birth: **10/10/1969** *Nationality:* **British**

Occupation: **LAW COST DRAFTSMEN**

Director 5 :

Name: **MR KEVIN BRYAN THURLEY**

Address: **LINDSEY HOUSE 152 BARRELLS
DOWN ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2SZ**

Date of Birth: **23/05/1961** *Nationality:* **British**

Occupation: **LEGAL COST
DRAUGHTSMAN**

Director 6 :

Name: **MR NEIL JEREMY VENTRE** Address: **PIPERS WRIGHTS GREEN LANE
WRIGHTS GREEN
LITTLE HALLINGBURY
HERTFORDSHIRE
CM22 7RE**

Date of Birth: **10/05/1962** Nationality: **British** Occupation: **ACCOUNTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 07/03/2009

Name: **KAIN KNIGHT GROUP PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/03/2009

Name:

MICHAEL BERNARD KAIN KNIGHT GROUP PLC

Address:

Name:

KAIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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