



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2016

X4Y4TKG9

Company Name: CoTech Trading (GB) Limited

Company Number: 02671718

Date of this return: 16/12/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: THE GRANARY CROWHILL FARM
RAVENSDEN ROAD
WILDEN, BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 2QS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **BHATTI**

Former names:

Service Address: **THE GRANARY CROWHILL FARM
RAVENSDEN ROAD
WILDEN
BEDFORDSHIRE
ENGLAND
MK44 2QS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE MASIH**

Surname: **BHATTI**

Former names:

Service Address: **THE GRANARY CROWHILL FARM
RAVENSDEN ROAD
WILDEN
BEDFORDSHIRE
ENGLAND
MK44 2QS**

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

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **BHATTI**

Former names:

Service Address: **THE GRANARY CROWHILL FARM
RAVENSDEN ROAD
WILDEN
BEDFORDSHIRE
ENGLAND
MK44 2QS**

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1180
		<i>Aggregate nominal value</i>	1180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.915254
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1180
		<i>Total aggregate nominal value</i>	1180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **590 ORDINARY shares held as at the date of this return**
Name: **CAROLINE JANE BHATTI**

Shareholding 2 : **590 ORDINARY shares held as at the date of this return**
Name: **GEORGE MASIH BHATTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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