



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFQD3WJX**

*Company Name:* **COCKSHUTFORD LIMITED**

*Company Number:* **06946013**

*Date of this return:* **27/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **15 ALEXANDRA CORNICHE  
HYTHE  
KENT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DJ & M SECRETARIAL SERVICES LTD.**

*Registered or  
principal address:* **15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5RW**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTRAR OF COMPANIES, COMPANIES HOUSE, CARDIFF**  
*Registration Number:* **4432765**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ZELJKO**

*Surname:*                **JAPUNDZA**

*Former names:*

*Service Address:*        **15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5RW**

*Country/State Usually Resident:*    **SERBIA**

*Date of Birth:*    **30/05/1966**

*Nationality:*    **SERBIAN**

*Occupation:*    **MANAGER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **JORINSTON LIMITED**

*Registered or  
principal address:* **15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5RW**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTRAR OF COMPANIES, COMPANIES HOUSE, CARDIFF**  
*Registration Number:* **5567110**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-06-27  
*Name:* CLYWEDOG TRUST

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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