

AR01 (ef)

Annual Return

05/01/2016



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Company Name: Cotetarn Ltd

Company Number: 01352161

Date of this return: 31/12/2015

SIC codes: **01110**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 BEAUCHAMP COURT 10 VICTORS WAY

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN5 5TZ

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MR AARON RONALD
Surname:	LEVY
Former names:	
Service Address:	7 MANOR DRIVE
	SOUTHGATE
	LONDON UNITED KINGDOM
	N14 5JH

Company Director 1

Type: Person

Full forename(s): MR ELLIOTT NATHANIAL

Surname: LEVY

Former names:

Service Address: 9 FAIRFIELDS 248 CHASE SIDE

SOUTHGATE LONDON

UNITED KINGDOM

N14 4QZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 900 ORDINARY shares held as at the date of this return

100 shares transferred on 2015-03-24

Name: ELLIOTT NATHANIAL LEVY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: ELINOR FLEOR HARRLET LEVY

Authorisation

Authenticated

This form was authorised by one of the following:

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