



Annual Return

Company Name: **COBOLT SYSTEMS LIMITED**

Company Number: **01839766**



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Company Name: **COBOLT SYSTEMS LIMITED**

Company Number: **01839766**

Date of this return: **24/06/2016**

Sic Codes: **47749**

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

Situation of **THE OLD MILL HOUSE MILL ROAD REEDHAM NORFOLK**

Registered Office: **NR13 3TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS VALERIE ROSINA**
Surname: **CAREY**
Service Address: **THE OLD MILL HOUSE REEDHAM MILL ROAD**
NR13 3TL

Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD**
Surname: **CAREY**
Service Address: **THE OLD MILL HOUSE REEDHAM MILL ROAD**
NR13 3TL

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1948** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS VALERIE ROSINA**
Surname: **CAREY**
Service Address: **THE OLD MILL HOUSE REEDHAM MILL ROAD**
NR13 3TL

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1945** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	AUTHORISED	Number allotted	5002
	ORDINARY	Aggregate nominal value:	5002
	£1		
	SHARE		
Currency:	GBP		

Prescribed particulars

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5002
		Total aggregate nominal value:	5002
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: **2501 AUTHORISED ORDINARY £1 SHARE shares held as at the date of this return**

Name: **RICHARD CAREY**

Shareholding 2: **2501 AUTHORISED ORDINARY £1 SHARE shares held as at the date of this return**

Name: **VALERIE ROSINA CAREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

