



Companies House

AR01 (ef)

Annual Return



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Company Name: **COBOLT SYSTEMS LIMITED**

Company Number: **01839766**

Date of this return: **24/06/2015**

SIC codes: **46439**

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

Situation of Registered Office: **THE OLD MILL HOUSE
MILL ROAD
REEDHAM
NORFOLK
NR13 3TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE ROSINA**

Surname: **CAREY**

Former names:

Service Address: **THE OLD MILL HOUSE
MILL ROAD
REEDHAM
NORFOLK
NR13 3TL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **CAREY**

Former names:

Service Address: **THE OLD MILL HOUSE
MILL ROAD
REEDHAM
NORFOLK
NR13 3TL**

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

Date of Birth: **14/04/1948** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VALERIE ROSINA**

Surname: **CAREY**

Former names:

Service Address: **THE OLD MILL HOUSE
MILL ROAD
REEDHAM
NORFOLK
NR13 3TL**

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

Date of Birth: **02/07/1945** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	AUTHORISED ORDINARY	<i>Number allotted</i>	5002
	£1 SHARE	<i>Aggregate nominal value</i>	5002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5002
		<i>Total aggregate nominal value</i>	5002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **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.