



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2012**

**X12PNK3S**

*Company Name:* **11 Cosway Street Limited**

*Company Number:* **01863445**

*Date of this return:* **09/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **OAK HOUSE BARRINGTON ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1HZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT**

*Surname:*                **FRIEDMAN**

*Former names:*

*Service Address:*        **FLAT1 11 COSWAY STREET  
LONDON  
LONDON  
ENGLAND  
NW1 5NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/09/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS MARINA JOSEPHINE**

*Surname:* **MIXON**

*Former names:*

*Service Address:* **FLAT 3 11 COSWAY STREET  
LONDON  
UNITED KINGDOM  
NW1 5NR**

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

*Date of Birth:* **22/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                                **PAUL**

*Former names:*

*Service Address:*                        **25 METHUEN PARK  
LONDON  
UNITED KINGDOM  
N10 2JR**

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

*Date of Birth:*    **22/07/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS MARIA**

*Surname:* **SWIFT**

*Former names:*

*Service Address:* **HIGH GABLES CLEAVE PRIOR  
CHIPSTEAD  
SURREY  
ENGLAND  
CR5 3YF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/07/1955**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* YASMINE AKHTAR RAFIQ

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* FABIO ETIENNE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT FRIEDMAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARINA JOSEPHINE MIXON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID PAUL

*Name:* G PAUL

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

Name: C SWIFT

---

## *Authorisation*

*Authenticated*

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

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