



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XRE5I7GC**

*Received for filing in Electronic Format on the:* **17/02/2009**

*Company Name:* **COHLINE (U.K.) LIMITED**

*Company Number:* **02474481**

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### *Company Details*

*Period Ending:* **01/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3430**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CAMBURGH HOUSE 27  
NEW DOVER ROAD  
CANTERBURY  
KENT  
CT1 3DN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **UTTA GABRIELE COHNEN  
ANDRES**

*Address:* **VAN BRANDES STRASSE 14  
DILLENBURG  
GERMANY  
35683**

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### *Director 1 :*

*Name:* **HANS-JOACHIM COHNEN**

*Address:* **LOEHREN STR. 14  
DILLENBURG  
GERMANY  
35683**

*Date of Birth:* **14/06/1959**    *Nationality:* **German**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **UTTA GABRIELE COHNEN  
ANDRES**

*Address:* **VAN BRANDES STRASSE 14  
DILLENBURG  
GERMANY  
35683**

*Date of Birth:* **26/03/1956**    *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000.00</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 01/02/2009**

*Name:* **HANS-JOACHIM COHNEN**

*Address:*

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#### *Shareholding 2:*

**50000 ORDINARY Shares held as at 01/02/2009**

*Name:* **UTTA GABRIELE COHNEN-ANDRES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/02/2009**

*Authenticated:* **Yes (E/W)**