



Companies House
— for the record —

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Annual Return



XG8QJ6AA

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Company Name: **COSTCO LIMITED**

Company Number: **02776034**

Company Details

Period Ending: **23/12/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**HARTSPRING LANE
WATFORD
HERTFORDSHIRE
WD25 8JS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAGAN KHUSHALBHAI
CHAUHAN**

Address: **104 WOLMER GARDENS
EDGWARE
MIDDLESEX
HA8 8QE**

Director 1 :

Name: **MAGAN KHUSHALBHAI
CHAUHAN**

Address: **104 WOLMER GARDENS
EDGWARE
MIDDLESEX
HA8 8QE**

Date of Birth: **12/06/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JAMES PATRICK MURPHY
#**

Address: **UK HOME OFFICE
HARTSPRING LANR
WATFORD
HERTFORSHIRE
WD25 8JS**

Date of Birth: **04/11/1952** *Nationality:* **AMERICAN** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **STEPHEN MICHAEL PAPPAS** Address: **16 WOLSEY ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2HW**

Date of Birth: **09/07/1954** Nationality: **AMERICAN** Occupation: **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>
ORDINARY	2000000	GBP2000000
<i>TOTALS</i>	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/12/2008

Name: **SUBMITSELECT LTD C/O NABARRO NATHANSON**

Address:

Shareholding 2:

1999999 ORDINARY Shares held as at 23/12/2008

Name:

COSTCO WHOLESALE UK LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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