



Companies House
— for the record —

AR01 (ef)

Annual Return



XL7RAU2M

Received for filing in Electronic Format on the: **12/05/2011**

Company Name: **COX-SMITH CONSULTANTS LIMITED**

Company Number: **03193634**

Date of this return: **02/05/2011**

SIC codes: **7310**

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

Situation of Registered Office: **PEARCE AITCHINSON
1 CHURCH SQUARE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY FRANCES**

Surname: **COX-SMITH**

Former names:

Service Address: **12 HIMLEY GREEN
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2PY**

Company Director **1**

Type: **Person**

Full forename(s): **LESLEY FRANCES**

Surname: **COX-SMITH**

Former names:

Service Address: **12 HIMLEY GREEN
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2PY**

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

Date of Birth: **02/12/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **COX-SMITH**

Former names:

Service Address: **12 HIMLEY GREEN
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2PY**

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

Date of Birth: **04/12/1949** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 : 50 ORDINARY shares held as at 2011-05-02
Name: PETER COX-SMITH

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-02
Name: LESLEY FRANCES COX-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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