



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **COTESWORTH CAPITAL LIMITED**

Company Number: **03265777**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O KPMG LLP 8
SALISBURY SQUARE
LONDON
EC4Y 8BB**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM SCOTT**

Address: **3 ST. CLARE DRIVE
COLCHESTER
ESSEX
CO3 3TA**

Director 1 :

Name: **MR NORMAN WALTER
BRITTEN**

Address: **19 COLLEGE GARDENS
DULWICH VILLAGE
LONDON
SE21 7BE**

Date of Birth:

30/01/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **GRAHAM DAVIES**

Address: **- ADENNE HOUSE 76 HAZLEMERE
ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 8AG**

Date of Birth:

21/08/1949

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name:	MR BERNARD GEORGE DEVEREESE	Address:	- BRACKEN HILL SPRING ELMS LANE, LITTLE BADDOW CHELMSFORD ESSEX CM3 4SG
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Date of Birth:	15/12/1949	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
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Director 4 :

Name:	MR HARVEY GERALD SIMONS	Address:	44 ROYSTON PARK ROAD PINNER MIDDLESEX HA5 4AF
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Date of Birth:	15/06/1947	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A VOTING	100	GBP100
ORDINARY B NON VOTING	18250000	GBP18250000
TOTALS	18250100	GBP18250100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A VOTING Shares held as at 30/09/2009

Name: **COTESWORTH HOLDINGS LTD**

Address:

Shareholding 2:

18250000 ORDINARY B NON VOTING Shares held as at 30/09/2009

Name: **COTESWORTH HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**