



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2010**

Company Name: **COTESWORTH CAPITAL LIMITED**

Company Number: **03265777**

Date of this return: **30/09/2010**

SIC codes: **9305**

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

Situation of Registered Office: **C/O KPMG LLP 8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **SCOTT**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR NORMAN WALTER**

Surname: **BRITTEN**

Former names:

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

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

Date of Birth: **30/01/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **DAVIES**

Former names:

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

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

Date of Birth: **21/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BERNARD GEORGE**

Surname: **DEVEREESE**

Former names:

Service Address: **BRACKEN HILL
SPRING ELMS LANE, LITTLE BADDOW
CHELMSFORD
ESSEX
CM3 4SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR HARVEY GERALD**

Surname: **SIMONS**

Former names:

Service Address: **44 ROYSTON PARK ROAD
PINNER
MIDDLESEX
HA5 4AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY CLASS B NON-VOTING SHARES HAVE RIGHTS TO DIVIDENDS. ON A DIVISION OF ASSETS ON WINDING-UP, THE AMOUNT AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS WOULD BE APPLIED FIRST IN REPAYMENT OF NOMINAL VALUE TO THE HOLDERS OF THE CLASS A VOTING SHARES. THE BALANCE OF THE ASSETS WOULD BE DIVIDED AMONG THE HOLDERS OF THE CLASS B??A?NON-VOTING SHARES. ALL SHARES ARE NON-REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	18250000
		<i>Aggregate nominal value</i>	18250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY CLASS B NON-VOTING SHARES HAVE RIGHTS TO DIVIDENDS. ON A DIVISION OF ASSETS ON WINDING-UP, THE AMOUNT AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS WOULD BE APPLIED FIRST IN REPAYMENT OF NOMINAL VALUE TO THE HOLDERS OF THE CLASS A VOTING SHARES. THE BALANCE OF THE ASSETS WOULD BE DIVIDED AMONG THE HOLDERS OF THE CLASS B??A?NON-VOTING SHARES. ALL SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18250100
		<i>Total aggregate nominal value</i>	18250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : 100 A ORDINARY shares held as at 2010-09-30
Name: COTESWORTH HOLDINGS LTD

Shareholding 2 : 18250000 B ORDINARY shares held as at 2010-09-30
Name: COTESWORTH HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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