



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cordean Limited**

*Company Number:* **04112605**

*Date of this return:* **22/11/2013**

*SIC codes:* **46160**

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

*Situation of Registered Office:* **163 HERNE HILL  
LONDON  
UNITED KINGDOM  
SE24 9LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLARE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **5 THORNLAU ROAD  
LONDON  
UNITED KINGDOM  
SE27 0SH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **COURTNEY DEAN**

*Surname:*                            **WILLIAMS**

*Former names:*

*Service Address:*                **5 THORNLAU ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE27 0SH**

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

*Date of Birth:*    **08/01/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES CARRY EQUAL RIGHTS AS DESCRIBED IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA WILLIAMS**

*Shareholding 2* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE WILLIAMS**

*Shareholding 3* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **COURTNEY DEAN WILLIAMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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