



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **Cordean Limited**

Company Number: **04112605**

Date of this return: **22/11/2015**

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 THORNLA**
 W ROAD
 LONDON
 UNITED KINGDOM
 SE27 0SH

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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.