



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2011**

Company Name: **COBE CONSULTING LIMITED**

Company Number: **04114093**

Date of this return: **24/11/2011**

SIC codes: **71111**

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

Situation of Registered Office: **DERWENT HOUSE UNIT A1
WATERFOLD PARK
BURY
GREATER MANCHESTER
BL9 7BR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JASON MICHAEL**

Surname: **TOWRIESS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **BROADHURST**

Former names:

Service Address: **LOWER SPEN MOOR BARN OFF BURY AND BOLTON ROAD
RADCLIFFE
MANCHESTER
LANCASHIRE
M26 4JZ**

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

Date of Birth: **13/06/1965** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON MICHAEL**

Surname: **TOWRIESS**

Former names:

Service Address: **11 CRICKETERS GREEN
ECCLESTON
CHORLEY
LANCASHIRE
PR7 5UF**

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

Date of Birth: **04/10/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS 33.3% PER SHAREHOLDING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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 : **15 ORDINARY shares held as at the date of this return**
Name: **ANDREW BROADHURST**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **MARK GEOFFREY ROTHWELL**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **JASON MICHAEL TOWRIESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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