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Annual Return



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Company Name: THE COSEC CENTRE LIMITED

Company Number: 04232195

Company Details

Period Ending: 11/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

7 BARNARD HOUSE

ELLSWORTH STREET LONDON

E2 OAT

Register of

Members Address:

7 BARNARD HOUSE ELLSWORTH STREET

LONDON E2 0AT Register of Debenture Holders Address:

7 BARNARD HOUSE

ELLSWORTH STREET

LONDON E2 0AT

Details of Officers of the Company

Company Secretary 1:

Name: MISS LINDA CHRISTINE GILES Address: FLAT 4 INGLIS COURT

15 CREFFIELD ROAD EALING

COMMON LONDON W5 3HP

Director 1:

Name: MICHELLE TERESA Address: 7 BARNARD HOUSE

DOOREY ELLSWORTH STREET

LONDON E2 0AT

Date of Birth: Nationality: Occupation:

09/12/1972 BRITISH MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/06/2008

Name: MICHELLE TERESA DOOREY

Address: 7 BARNARD HOUSE ELLSWORTH STREET

LONDON E2 0AT

Authorisation

Authoriser Designation: director Date Authorised: 28/09/2008 Authenticated: Yes (E/W)