



Annual Return

Company Name: **Cosby Clifton Computer Consultants Limited**

Company Number: **04248838**



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Company Name: **Cosby Clifton Computer Consultants Limited**

Company Number: **04248838**

Date of this return: **29/06/2016**

Sic Codes: **62020**

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

Situation of **4 PRINCE ALBERT ROAD LONDON**

Registered Office: **UNITED KINGDOM NW1 7SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **RICHARD ANTHONY**
Surname: **LYNCH**
Service Address: **THE OLD HALL 19 THE NOOK COSBY
UNITED KINGDOM LE9 1RQ**

Company Director 1

Type: **Person**
Full Forename(s): **RICHARD ANTHONY**
Surname: **LYNCH**
Service Address: **THE OLD HALL 19 THE NOOK COSBY
UNITED KINGDOM LE9 1RQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1955** Nationality: **BRITISH**
Occupation: **SOFTWARE
DEVELOPER**

Company Director 2

Type: **Person**
Full Forename(s): **PETER**
Surname: **SPIBY**
Service Address: **30 SOUTH ROAD RUGBY CLIFTON ON DUNSMORE
UNITED KINGDOM CV23 0BY**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1969** Nationality: **BRITISH**
Occupation: **SOFTWARE
DEVELOPER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **500 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANTHONY LYNCH**

Shareholding 2: **500 ORDINARY shares held as at the date of this return**
Name: **PETER SPIBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

