



Companies House

**AR01** (ef)

**Annual Return**



X49FQ5PN

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*Company Name:* **RES COGITANS LIMITED**

*Company Number:* **04375016**

*Date of this return:* **12/06/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **6 LINK WAY  
HOWSELL ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 1UQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW PAUL**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **5 DE WALDEN ROAD  
MALVERN  
WORCESTERSHIRE  
ENGLAND  
WR14 4BL**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MATTHEW PAUL**

*Surname:*                      **FLETCHER**

*Former names:*

*Service Address:*            **5 DE WALDEN ROAD**  
                                 **MALVERN**  
                                 **WORCESTERSHIRE**  
                                 **ENGLAND**  
                                 **WR14 4BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/07/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER PROGRAMMER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FIONA JANE**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **19 LAMB BANK  
MALVERN  
WORCESTERSHIRE  
ENGLAND  
WR14 4NE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECTURAL  
TECHNOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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* : 4 ORDINARY shares held as at the date of this return  
2 shares transferred on 2015-04-06

*Name:* MATTHEW FLETCHER

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return

*Name:* FIONA MOORE

## *Authorisation*

*Authenticated*

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

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