



Annual Return

Company Name: **COSTS CONSORTIUM LIMITED**

Company Number: **04465592**



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Company Name: **COSTS CONSORTIUM LIMITED**

Company Number: **04465592**

Date of this return: **20/06/2016**

Sic Codes: **99999**

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

Situation of **64 ALBION COURT ATTLEBOROUGH ROAD NUNEATON**

Registered Office: **WARWICKSHIRE**

CV11 4JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **BEVERLEY DAWN**
Surname: **BODEN**
Service Address: **32 SELMANS HILL WALSALL BLOXWICH
WS3 3RJ**

Company Director 1

Type: **Person**
Full Forename(s): **BEVERLEY DAWN**
Surname: **BODEN**
Service Address: **32 SELMANS HILL WALSALL BLOXWICH
WS3 3RJ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT ALAN**
Surname: **GEENS**
Service Address: **43 FRANKHOLMES DRIVE SOLIHULL MONKSPATH
B90 4YB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th 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: **1 ORDINARY shares held as at the date of this return**
Name: **ADVANTA BUSINESS SOLUTIONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

