



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2014**

X2ZRRWAW

Company Name: **COHESION DESIGN SERVICES LIMITED**

Company Number: **04630265**

Date of this return: **07/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNA**

Surname: **BAILES**

Former names:

Service Address: **361 HERMITAGE LANE
MAIDSTONE
KENT
UNITED KINGDOM
ME16 9NT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BAILES**

Former names:

Service Address: **361 HERMITAGE LANE
MAIDSTONE
KENT
UNITED KINGDOM
ME16 9NT**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL BAILES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUZANNA BAILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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