



Companies House
— for the record —

AR01 (ef)

Annual Return



XNERGX8A

Received for filing in Electronic Format on the: **03/09/2011**

Company Name: **COTTON CONQUEST LTD**

Company Number: **04886454**

Date of this return: **03/09/2011**

SIC codes: **7134**

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

Situation of Registered Office: **42-44 HERON STREET
STOKE-ON-TRENT
STAFFORDSHIRE
ST4 3AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CYNTHIA MARY**

Surname: **CHALLENGER**

Former names:

Service Address: **12 OAK AVENUE
WALTON ON THE HILL
STAFFORD
STAFFORDSHIRE
ST17 0LX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CYNTHIA MARY**

Surname: **CHALLENGER**

Former names:

Service Address: **12 OAK AVENUE
WALTON ON THE HILL
STAFFORD
STAFFORDSHIRE
ST17 0LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1947** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES GARTH**

Surname: **CHALLENGER**

Former names:

Service Address: **12 OAK AVENUE
WALTON ON THE HILL
STAFFORD
STAFFORDSHIRE
ST17 0LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
NONE			

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 03/09/2011 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 : 50 ORDINARY shares held as at 2011-09-03
Name: J G CHALLENGER

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-03
Name: C M CHALLENGER

Authorisation

Authenticated

This form was authorised by one of the following:

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