



Companies House
— for the record —

363a_(ef)

Annual Return



XNG2371D

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Company Name: **COGENT FINANCIAL SERVICES LIMITED**

Company Number: **04971972**

Company Details

Period Ending: **21/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 11 11 MAIN DRIVE
EAST LANE BUSINESS
PARK
WEMBLEY
MIDDLESEX
HA9 7NA**

Details of Officers of the Company

Company Secretary 1:

Name: **NEEL SHAH**

Address: **37 ST. ANDREWS DRIVE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2LY**

Director 1 :

Name: **NEEL SHAH**

Address: **37 ST. ANDREWS DRIVE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2LY**

Date of Birth: **16/02/1974** *Nationality:* **British**

Occupation: **MORTGAGE**

Director 2 :

Name: **MS NISHMA SHAH**

Address: **37 ST. ANDREWS DRIVE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2LY**

Date of Birth: **16/08/1975** *Nationality:* **British**

Occupation: **ACCOUNTS OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/11/2008

Name: **NEEL SHAH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**