

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

49	225	6

LTD AG COTTRELL

Date of this return

The information in this return is made up to

Day

25/11/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

15 LOVEHWOOD CLOSE

BOYATT WOOD

ASTLEIGH

IY PIL

Principal business activities

Show trade classification code number(s) for



A69

21/01/2009

**COMPANIES HOUSE** 

\*AFLGL6IZ\*

14/01/2009 A92

33

COMPANIES HOUSE AUCNH6ALI\*

A69

06/01/2009 97

COMPANIES HOUSE

LAWN GARE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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	•		
Registor of members If the register of members is n registered office, state here w			
	Post town		
	County/Region		
	UK Postcode		
	·		<u> </u>
Register of Debenture If there is a register of debente duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which		
Wildle it is kept	Post town		1000-00-
	County/Region		
	UK Postcode		
Company type			
Public limited company			
Private company limited	by shares		
Private company limited share capital	by guarantee without		
Private company limited section 30 Private company limited under section 30	by shares exempt under by guarantee exempt	r	Please tick the appropriate box
Private unlimited compa	ny with share capital		
Private unlimited compa	ny without share capital		
Company Secretary	De	tails of a new company	secretary must be notified on form 288a
*Voluntary details (Please photocopy	ne *Style/Title   ∫	1R	
this area to provide details of joint secretaries).	Forename(s)	INTHOMY G	(100)
†† Tick the box if the		OTRELL	
address shown is a service address for the beneficiary of a			DOOD CLOSE
Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual Post town CASTLE IGU			
residential address. In the case of a corporation or Scottish firm, give the	County/Region HASTS		
registered or principal office address.	UK Postcode S O S O LE PL		
If a partnership, give the names and addresses of		NITED HIL	•
the partners or the name of the partnership and office address			

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	IMRS
corporation or a Scottish firm, the name is the	•	Day Month Year
corporate or firm		1 9,10 E,11 B 16 1X
	Forename(s)	IAMAWA JAME
++ Tick the how if the	Surname	1 Cornell
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	LIT LOUGHWOOD CLOSE
Confidentiality Order granted under section	, [	(SOYATT WOOD
723B of the Companies Act 1985. Otherwise, give your usual	Post town	PARTLEIGU
residential address. In the case of a corporation or Scottis	County/Region	IH ANTS
firm, give the registers or principal office address.	ed UK Postcode	IS LO LE DE LE LA LE
	Country	LUNITED KINGDOM
	-	BRITISM
	Business occupation	LIMBLADURDER COMPANY DIRECTOR X
Discount of the second		
Directors		
Please list the directors  * Voluntary details	•	Details of new directors must be notified on form 288a
Please list the directors  *Voluntary details  In the case of a director that is a corporation or a	•	IMR
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title  Date of birth	Day Month Year  1 4/1 2/1 9 5 7
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s)	Day Month Year  LHILZILPET  ANTHONY GINO
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  L HIL ZILL 9 57  ANTHONY GINO  COTTRELL
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  L HIL ZILL 9 57  ANTHONY GINO  COTTRELL
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  LIHIL ZILL 9 5 7  IANTHONY GINO  LCOTTRELL  LS LOUGHWOOD/CLOSE  ROYATT WOOD
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  LI HIL ZILL 9 5 7  IANTHONY GINO  COTTRELL  LOUGHWOOD/CLOSE  COYATT WOOD  EASTLEIGH
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  L HIL ZIL 9 & 7  ANTHONY GINO  COTTRELL  IS LOUGHWOOD/CLOSE  ROYATT WOOD  EASTLEIGH  HANTS.
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  the  UK Postcode	Day Month Year  L HIL ZIL 9 5 7  ANTHONY GINO  COTTRELL  IS LOUGHWOOD/CLOSE  COYATT WOOD  EASTLEIGH  HANTS.  LS LO K O LY PL
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	LORDARY	<u></u>	<u>2</u> L
	T.AI-		
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-t complete Schedul	raded public companies, <b>pl</b> e <b>a A</b>	9486
	→ For traded public co Schedule B	ompanies, <b>please complete</b>	•
	There were no shareholde	er changes in this period	
Certificate	I certify that the informatio knowledge and belief	n given in this return is true	to the best of my
* Please delete as appropriate	*(director secretary)		Date 24/12/08
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	(enter number)	
You do not have to give any contact information in the box opposite but if	L		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	<u></u>		<del></del>
give will be visible to searchers of the public record.	DX number	DX exchange	
	DA Hulliber	ON excitative [	Page 4

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number	49 18361	
Company name in full	LAG COTRICL LTD	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

## Do not give shareholder address information

	-	Shares or amount of stock transferred	
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
ANTHOM COTTRUCC	ORDINARY		
Name AMANNA GOTTREU	ORDINALY		
Name			
Name			
Name			
Name			
Name			
Name			
Name			