



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **COGNITRIX LIMITED**

Company Number: **04987569**

Date of this return: **08/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **9 THE SHRUBBERIES GEORGE LANE
LONDON
E18 1BD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **VANDERNOOT**

Former names:

Service Address: **9 , THE SHRUBBERIES
GEORGE LANE, SOUTH WOODFORD
LONDON
E18 1BD**

Company Director **1**

Type: **Person**

Full forename(s): **DR THEODORE JOHN**

Surname: **VANDERNOOT**

Former names:

Service Address: **10 SILKS COURT
612 HIGH ROAD LEYTONSTONE
LONDON
E11 3BZ**

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

Date of Birth: **30/04/1956**

Nationality: **BRITISH**

Occupation: **SELF-EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING		

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 08/12/2009 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:

40 ORDINARY Shares held as at 08/12/2009

Name:

CHRISTINE VANDERNOOT

Address:

Shareholding 2:

60 ORDINARY Shares held as at 08/12/2009

Name:

THEODORE JOHN VANDERNOOT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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