



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEAD COW LIMITED**

Company Number: **05397863**

Date of this return: **18/03/2014**

SIC codes: **63990**

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

Situation of Registered Office: **3 BRITRIC CLOSE
LITTLE DUNMOW
DUNMOW
ESSEX
UNITED KINGDOM
CM6 3FN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **HASLAM**

Former names:

Service Address: **LAURELS
SAWBRIDGEWORTH ROAD
HATFIELD HEATH
HERTFORDSHIRE
CM22 7DR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **SACKMAN**

Former names:

Service Address: **4 CLUMBER CLOSE
ASHBOURNE
DERBYSHIRE
DE6 1JZ**

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

Date of Birth: **29/05/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT HASLAM**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SACKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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