



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XF3UOWIB

Received for filing in Electronic Format on the: **08/08/2011**

---

*Company Name:* **PD COSEC LIMITED**

*Company Number:* **05399859**

*Date of this return:* **10/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1 THE GREEN  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1PL**

**Officers of the company**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANNE**

*Surname:*                            **ALESBURY**

*Former names:*

*Service Address:*                **147 PERCRY ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW2 6JE**

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

*Date of Birth:*    **01/07/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMIE**

*Surname:*                                **HELMER**

*Former names:*

*Service Address:*                    **29 CAILLARD ROAD**  
    **BYFLEET**  
    **SURREY**  
    **UNITED KINGDOM**  
    **KT14 7JA**

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

*Date of Birth:*   **24/08/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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* : 1 ORDINARY GBP1 SHARES shares held as at 2011-07-10  
*Name:* JULIE DAWS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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