



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALDINGBOURNE COTTAGE LIMITED**

Company Number: **05523153**

Date of this return: **29/07/2011**

SIC codes: **8531**

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

Situation of Registered Office: **C/O TOTAL ACCOUNTING SERVICES LTD FLOOR 2
27 SUDLEY ROAD
BOGNOR REGIS
WEST SUSSEX
PO21 1EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KOUSILLA**

Surname: **HOSSENBUX**

Former names:

Service Address: **79 MOUNT PARK AVENUE
SOUTH CROYDON
SURREY
CR2 6DW**

Company Director ***I***

Type: **Person**

Full forename(s): **KHALID**

Surname: **HOSSENBUX**

Former names:

Service Address: **79 MOUNT PARK AVENUE
SOUTH CROYDON
SURREY
CR2 6DW**

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

Date of Birth: **05/07/1946**

Nationality: **BRITISH**

Occupation: **RMN RGN**

Company Director **2**

Type: **Person**

Full forename(s): **KOUSILLA**

Surname: **HOSSENBUX**

Former names:

Service Address: **79 MOUNT PARK AVENUE
SOUTH CROYDON
SURREY
CR2 6DW**

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

Date of Birth: **13/09/1952**

Nationality: **BRITISH**

Occupation: **RGN DN**

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>	4
		<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 29/07/2011 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 : **2 ORDINARY shares held as at 2011-07-29**
Name: **KHALID HOSSENBUX**

Shareholding 2 : **0 ORDINARY shares held as at 2011-07-29**
Name: **SHAMMER ADAM HOSSENBUX**

Shareholding 3 : **2 ORDINARY shares held as at 2011-07-29**
Name: **KOUSILLA HOSSENBUX**

Shareholding 4 : **0 ORDINARY shares held as at 2011-07-29**
Name: **FARAH MARIAM HOSSENBUX**

Authorisation

Authenticated

This form was authorised by one of the following:

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