



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KOGENT-MML LIMITED**

Company Number: **05651451**

Date of this return: **12/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **C/O GORDON JEFFREYS & CO
TURRET HOUSE
THE AVENUE, AMERSHAM
BUCKINGHAMSHIRE
HP7 0AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY JOHN**

Surname: **COWDEROY**

Former names:

Service Address: **7 NORTH FEN ROAD
GLINTON
PETERBOROUGH
CAMBRIDGESHIRE
PE6 7JL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTONY JOHN**

Surname: **COWDEROY**

Former names:

Service Address: **7 NORTH FEN ROAD
GLINTON
PETERBOROUGH
CAMBRIDGESHIRE
PE6 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1955** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANET HELENA MARIA**

Surname: **COWDEROY**

Former names:

Service Address: **7 NORTH FEN ROAD
GLINTON
PETERBOROUGH
CAMBRIDGESHIRE
PE6 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1954** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ORDINARY RIGHTS IN RELATION TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **171 ORDINARY shares held as at the date of this return**
Name: **ANTONY COWDEROY**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **JANET COWDEROY**

Shareholding 3 : **171 ORDINARY shares held as at the date of this return**
Name: **DEREK SMALL**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **ROBERT POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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