



**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:* **12/12/2009**

*SIC codes:* **7414**

*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):* **ANTONY JOHN**

*Surname:* **COWDEROY**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>	<b>FULL ORDINARY RIGHTS IN RELATION TO VOTING, DIVIDENDS AND DISTRIBUTIONS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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*

**9 ORDINARY Shares held as at 12/12/2009**

*Name:* **ANTONY COWDEROY**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 12/12/2009**

*Name:* **JANET COWDEROY**

*Address:*

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*Shareholding* : 3

**9 ORDINARY Shares held as at 12/12/2009**

*Name:* **DEREK SMALL**

*Address:*

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### *Authorisation*

*Authenticated*

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

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