



Companies House
— for the record —

AR01 (ef)

Annual Return



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X3R1VSN2

Company Name: **G. COZMA MAINTENANCE LTD**

Company Number: **05736275**

Date of this return: **09/03/2011**

SIC codes: **4534**

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

Situation of Registered Office: **53 THE MARKET
ROSE HILL
SURREY
SM1 3HE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUTTON SECRETARIAL SERVICES LTD**

Registered or principal address: **53 THE MARKET
ROSE HILL
SUTTON
SURREY
UNITED KINGDOM
SM1 3HE**

European Economic Area (EEA) Company

Register Location: **53 THE MARKET, ROSE HILL, SUTTON, SURREY SM1 3HE**
Registration Number: **3766453**

Company Director 1

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

Surname: **COZMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1976** *Nationality:* **ROMANIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **SUTTON FORMATION SERVICES LTD**

*Registered or
principal address:* **53 THE MARKET
ROSE HILL
SUTTON
SURREY
UNITED KINGDOM
SM1 3HE**

European Economic Area (EEA) Company

Register Location: **53 THE MARKET, ROSE HILL, SUTTON, SURREY SM1 3HE**

Registration Number: **3766458**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 : 100 ORDINARY shares held as at 2011-03-09
Name: GABRIEL COZMA

Authorisation

Authenticated

This form was authorised by one of the following:

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