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Annual Return



Received for filing in Electronic Format on the: 08/04/2008

Company Name: COTTAM & CO LIMITED

Company Number: 06182947

Company Details

Period Ending: 26/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7031

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

MEADOW COTTAGE 1 THE OLD SAWMILL SHINCLIFFE DURHAM COUNTY DURHAM

DH1 2TQ

Details of Officers of the Company

Company Secretary 1:

Name: ELIZABETH MARY COTTAM Address: MEADOW COTTAGE 1 THE OLD

SAWMILL DURHAM

COUNTY DURHAM

DH1 2TQ

Director 1:

Name: MARK BRADLEY COTTAM Address: 1 THE OLD SAWMILL

SHINCLIFFE DURHAM

COUNTY DURHAM

DH1 2TQ

Date of Birth: Nationality: Occupation:

13/10/1955 British SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/03/2008

Name: MARK COTTAM

Address: 1 THE OLD SAWMILL

SHINCLIFFE DURHAM CO DURHAM ENGLAND DH1 2TQ

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2008

Name: ELIZABETH COTTAM

Address: 1 THE OLD SAWMILL

SHINCLIFFE DURHAM CO DURHAM ENGLAND DH1 2TQ

Authorisation

Authoriser Designation: director Date Authorised: 08/04/2008 Authenticated: Yes (E/W)