



Companies House
— for the record —

363a^(ef)

Annual Return



X1SGW8IS

Received for filing in Electronic Format on the: **27/03/2009**

Company Name: **COTTAM & CO LIMITED**

Company Number: **06182947**

Company Details

Period Ending: **26/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal 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: **ELIZABETH MARY COTTAM** *Address:* **MEADOW COTTAGE 1 THE OLD
SAWMILL
DURHAM
COUNTY DURHAM
DH1 2TQ**

Date of Birth: **14/05/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARK BRADLEY COTTAM** *Address:* **1 THE OLD SAWMILL
SHINCLIFFE
DURHAM
COUNTY DURHAM
DH1 2TQ**

Date of Birth: **13/10/1955** *Nationality:* **British** *Occupation:* **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 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 26/03/2009

Name: **MARK COTTAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2009

Name: **ELIZABETH COTTAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**