



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2014**

**X3F4VW0B**

*Company Name:* **COST CONSULTING INTERNATIONAL (UK) LTD**

*Company Number:* **06328878**

*Date of this return:* **31/07/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **PALACE GATE HOUSE  
HAMPTON COURT  
SURREY  
KT8 9BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID AUSTIN**

*Surname:* **MCCORMICK**

*Former names:*

*Service Address:* **37 FOSKITT ROAD  
FULHAM  
LONDON  
SW6 3LY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN DENNIS**

*Surname:*                           **DUNSDON-MASH**

*Former names:*

*Service Address:*                **PALACE GATE HOUSE  
HAMPTON COURT  
SURREY  
KT8 9BN**

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

*Date of Birth:*   **26/03/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN DUNSDON-MASH**

---

## *Authorisation*

*Authenticated*

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

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