



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COTEBROOK CONSULTING LIMITED**

Company Number: **06368145**

Date of this return: **11/09/2010**

SIC codes: **7414**

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

Situation of Registered Office: **F8-9 FIRST FLOOR IL PALAZZO
7 WATER STREET
LIVERPOOL
MERSEYSIDE
L2 0RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **ROSS**

Former names:

Service Address: **HILLSIDE HOUSE
UTKINTON LANE
TARPORLEY
CHESHIRE
CW6 0JH**

Company Director 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1956**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART LESLIE**

Surname: **ROSS**

Former names:

Service Address: **HILL SIDE HOUSE
UTKINTON LANE, COTEBROOK
TARPORLEY
CHESHIRE
CW6 0JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	0.999992
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	0.999992

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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 : 10 ORDINARY shares held as at 2010-09-11
Name: IRENE ROSS

Shareholding 2 : 88 ORDINARY shares held as at 2010-09-11
Name: STUART L ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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