



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2012**

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Company Name: **COCOMAYA LIMITED**

Company Number: **06370099**

Date of this return: **13/09/2012**

SIC codes: **47290**

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

Situation of Registered Office: **FIRST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **KHAN**

Former names:

Service Address: **C/O COCOMAYA LIMITED 12 CONNAUGHT STREET
LONDON
UNITED KINGDOM
W2 2AF**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **KHAN**

Former names:

Service Address: **C/O COCOMAYA LIMITED 12 CONNAUGHT STREET
LONDON
UNITED KINGDOM
W2 2AF**

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

Date of Birth: **10/09/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **JOEL MANUEL**

Surname: **BERNSTEIN**

Former names:

Service Address: **C/O COCOMAYA LIMITED 12 CONNAUGHT STREET
LONDON
UNITED KINGDOM
W2 2AF**

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

Date of Birth: **30/07/1964**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 3

Type: **Person**

Full forename(s): **WALID**

Surname: **AL-DAMIRJI**

Former names:

Service Address: **C/O COCOMAYA LIMITED 12 CONNAUGHT STREET
LONDON
UNITED KINGDOM
W2 2AF**

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

Date of Birth: **05/08/1962**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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 : 400 ORDINARY shares held as at the date of this return
Name: JANE KHAN

Shareholding 2 : 580 ORDINARY shares held as at the date of this return
Name: JOEL MANUEL BERNSTEIN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
81 shares transferred on 2012-03-08
81 shares transferred on 2012-03-08
58 shares transferred on 2012-03-08
Name: SERENA REES

Shareholding 4 : 440 ORDINARY shares held as at the date of this return
Name: TLT INVESTMENTS CORP

Shareholding 5 : 580 ORDINARY shares held as at the date of this return
Name: WALID AL-DAMIRJI

Authorisation

Authenticated

This form was authorised by one of the following:

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