



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COSMIC DOGG LIMITED**

Company Number: **06399461**

Date of this return: **15/10/2012**

SIC codes: **70229**
73110

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

Situation of Registered Office: **WYMONDHAM BUSINESS CENTRE 1 TOWN GREEN**
WYMONDHAM
NORFOLK
NR18 0PN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN CLAIRE**

Surname: **FIELD**

Former names:

Service Address: **40 NEWFIELD ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0JR**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN CLAIRE**

Surname: **FIELD**

Former names:

Service Address: **40 NEWFIELD ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0JR**

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

Date of Birth: **09/05/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR JOHN**

Surname: **FIELD**

Former names:

Service Address: **40 NEWFIELD ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0JR**

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

Date of Birth: **30/09/1964** *Nationality:* **BRITISH**
Occupation: **MARKETING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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 : **125 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TREVOR JOHN FIELD**

Shareholding 2 : **375 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HELEN CLAIRE FIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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