



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2015

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Company Name: **COOMSPECK LIMITED**

Company Number: **06408003**

Date of this return: **24/10/2015**

SIC codes: **78109**

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

Situation of Registered Office: **33 CAVENDISH SQUARE
LONDON
W1G 0PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **STORRIER**

Former names:

Service Address: **28 NORTHEY AVENUE
CHEAM
SURREY
SM2 7HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **FOLEY**

Former names:

Service Address: **SANDON HOUSE
MAIN STREET
BISHAMPTON
WORCESTERSHIRE
WR10 2LX**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

SHAREHOLDERS HAVE EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS ON WINDING UP AND ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **PENTA CONSULTING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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