

AR01 (ef)

Annual Return



X15813YO

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Company Name: THE COUGAR GROUP LIMITED

Company Number: 06535651

Date of this return: 17/03/2012

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 ALLINGHAM COURT 44 THE BISHOPS AVENUE

LONDON N2 0BA

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person STEPHEN |
|---|--|
| Surname: | BETTIS |
| Former names: | |
| Service Address: | 17A THREE KING'S YARD LONDON W1K 4JT |

Company Director 1

Type: Person

Full forename(s): JONATHAN CRAIG

Surname: DENNIS

Former names:

Service Address: 6 ALLINGHAM COURT

44 THE BISHOPS AVENUE

LONDON N2 0BA

Country/State Usually Resident: ENGLAND

Date of Birth: 14/05/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1 |
|-------------------|----------|---|-----|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed partic | culars | • • | |
| N/A | | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN CRAIG DENNIS

Authorisation

Authenticated

This form was authorised by one of the following:

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