



Annual Return

Company Name: **COSPAT CONSULTING LIMITED**

Company Number: **06624301**



X5B88K2J

Received for filing in Electronic Format on the: **14/07/2016**

Company Name: **COSPAT CONSULTING LIMITED**

Company Number: **06624301**

Date of this return: **19/06/2016**

Sic Codes: **70229**

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

Situation of **88 ATTLEE ROAD HAYES MIDDLESEX**

Registered Office: **UB4 9JE**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **PATIENCE MUGOVE**  
Surname: **WOYO**  
Service Address: **88 ATTLEE ROAD HAYES**  
**UB4 9JE**

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### Company Director 1

Type: **Person**  
Full Forename(s): **COSMAS**  
Surname: **WOYO**  
Service Address: **88 ATTLEE ROAD HAYES**  
**UB4 9JE**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1975** Nationality: **ZIMBABWEAN**  
Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH CLASS A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. CLASS A ORDINARY SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON WINDING UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH CLASS B ORDINARY SHARE IS NOT ENTITLED TO ANY VOTING RIGHTS. EACH CLASS B ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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:           **1 A ORDINARY shares held as at the date of this return**  
Name:                   **COSMAS WOYO**

Shareholding 2:           **1 B ORDINARY shares held as at the date of this return**  
Name:                   **PATIENCE WOYO**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

