



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2011**

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Company Name: **COHEN CONSULTING LIMITED**

Company Number: **06828449**

Date of this return: **24/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **OFFICE A16 ARENA BUSINESS CENTRE
9 NIMROD WAY
FERNDOWN
DORSET
BH21 7SH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM NEIL**

Surname: **COHEN**

Former names:

Service Address: **2 SWALLOW CLOSE
WOOL
WAREHAM
DORSET
BH20 6HN**

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

Date of Birth: **23/06/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE ORDINARY SHARES WHICH RANK EQUALLY IN VOTING RIGHTS, FOR DIVIDENDS AND FOR CAPITAL ON WINDING UP. THE SHARES ARE NOT INTENDED TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 ORDINARY shares held as at 2011-02-24
Name: GRAHAM NEIL COHEN AND WENDY MOLYNEUX

Authorisation

Authenticated

This form was authorised by one of the following:

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