



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COHEN CONSULTING LIMITED**

*Company Number:* **06828449**

*Date of this return:* **24/02/2015**

*SIC codes:* **70229**

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

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

**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)

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

### *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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM NEIL COHEN AND WENDY COHEN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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