



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HYNS09

Received for filing in Electronic Format on the: **21/09/2012**

Company Name: **COGNISCENCE LIMITED**

Company Number: **06994282**

Date of this return: **19/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **SELSLEY HOUSE WESTHORPE
SIBBERTOFT
LEICESTERSHIRE
LE16 9UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM ANTHONY**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANNE**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1957** Nationality: **BRITISH**
Occupation: **NURSE SPECIALIST**

Company Director 2

Type: **Person**

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

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1952**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **GRAHAM KERSHAW**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE KERSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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