



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2013**

X2KW7SIZ

Company Name: **Cosmac Ltd**

Company Number: **07033318**

Date of this return: **29/09/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 5 SPACE BUSINESS PARK
ABBAY ROAD
PARK ROYAL
LONDON
ENGLAND
NW10 7US**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR AKBAR**

Surname: **BHANJI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1958** Nationality: **BRITISH**

Occupation: **SHOP PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHABIR**

Surname: **BHANJI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1960** Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO PARTICIPATING, VOTING AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR AKBAR BHANJI**

Shareholding 2 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SHABIR BHANJI**

Shareholding 3 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MAHANBIR SINGH KALSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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