



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2013**

Company Name: **COSIFIT HEADWRAPS LIMITED**

Company Number: **07388320**

Date of this return: **27/09/2013**

SIC codes: **86900**

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

Situation of Registered Office: **16 16 BANNER WAY
STONE CROSS
PEVENSEY
EAST SUSSEX
ENGLAND
BN24 5FE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JILLIAN ANN**

Surname: **AYTO**

Former names:

Service Address: **7 SANDORE ROAD
SEAFORD
ENGLAND
BN25 3PZ**

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/05/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **AYTO**

Former names:

Service Address: **7 SANDORE ROAD
SEAFORD
ENGLAND
BN25 3PZ**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/09/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 27/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL RICHARD AYTO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JILLIAN ANN AYTO**

Authorisation

Authenticated

This form was authorised by one of the following:

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