



Companies House

AR01 (ef)

Annual Return



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Company Name: **C.O.T. LIMITED**

Company Number: **07446685**

Date of this return: **01/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
ENGLAND
CV1 3PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PARESH**

Surname: **RANPURA**

Former names:

Service Address: **12 RICHMORE ROAD
HAMILTON
LEICESTER
UNITED KINGDOM
LE5 1QT**

Company Director ***I***

Type: **Person**

Full forename(s): **VAL**

Surname: **GOLDINE**

Former names:

Service Address: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
UNITED KINGDOM
CV1 2FL**

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

Date of Birth: **14/03/1974** *Nationality:* **RUSSIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SLOW**

Surname: **LITINGTUNG**

Former names:

Service Address: **4 IVERNIA CLOSE
DERBY
UNITED KINGDOM
DE23 1XF**

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

Date of Birth: **18/11/1975**

Nationality: **MAURITIAN**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **PARESH**

Surname: **RANPURA**

Former names:

Service Address: **12 RICHMORE ROAD
HAMILTON
LEICESTER
UNITED KINGDOM
LE5 1QT**

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

Date of Birth: **26/08/1979**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : 100 ORD shares held as at the date of this return
Name: VAL GOLDINE

Shareholding 2 : 100 ORD shares held as at the date of this return
Name: SIOW LITINGTUNG

Shareholding 3 : 100 ORD shares held as at the date of this return
Name: PARESH RANPURA

Authorisation

Authenticated

This form was authorised by one of the following:

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