



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COGN8 CONSULTING LIMITED**

Company Number: **07584350**

Date of this return: **30/03/2012**

SIC codes: **74909**

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

Situation of Registered Office: **4 LEATHERMARKET STREET
LONDON
ENGLAND
SE1 3HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **GUNTON**

Former names:

Service Address: **4 LEATHERMARKET STREET
LONDON
ENGLAND
SE1 3HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN DEREK**

Surname: **ESOM**

Former names:

Service Address: **4 LEATHERMARKET STREET
LONDON
ENGLAND
SE1 3HN**

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

Date of Birth: **13/11/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARA ANN**

Surname: **PEARSON**

Former names:

Service Address: **4 LEATHERMARKET STREET
LONDON
ENGLAND
SE1 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1953** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **STEVEN ESOM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-02-27
Name: **JOSEPH FALTER**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **SARA PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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