

# **AR01** (ef)

#### **Annual Return**

15/04/2012



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Company Name: COBY INDUSTRIES LIMITED

Company Number: 07588987

*Date of this return:* **04/04/2012** 

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O RED SKY SOLUTIONS LTD

RED SKY HOUSE FAIRCLOUGH HALL

HALLS GREEN

WESTON

HERTFORDSHIRE

**ENGLAND** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MATTHEW COBY

Surname: GOWING

Former names:

Service Address: 4 HOLLYBUSH LANE

DATCHWORTH KNEBWORTH

**HERTS** 

UNITED KINGDOM

**SG3 6RE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1971 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : 1000 ORDINARY shares held as at the date of this return

Name: MATTHEW COBY GOWING

#### Authorisation

Authenticated

This form was authorised by one of the following:

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