



Annual Return

Company Name: **COGENT VENTURES LIMITED**

Company Number: **08105791**



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Company Name: **COGENT VENTURES LIMITED**

Company Number: **08105791**

Date of this return: **14/06/2016**

Sic Codes: **74909**

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

Situation of **22 REGENT PLACE BIRMINGHAM**

Registered Office: **B1 3NJ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **CRISPIN DAVID NICHOLAS**  
Surname: **ATKINSON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1956**

Nationality: **BRITISH**

Occupation: **NONE**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JAMES ROBERT**  
Surname: **BROOKS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1965**

Nationality: **BRITISH**

Occupation: **NONE**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MS SARAH MARIE**  
Surname: **BROOKS**  
Service Address: **214 STATION ROAD BIRMINGHAM KINGS HEATH  
ENGLAND B14 7TE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1970**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **1 transferred on 2016-01-01**  
                             **0 ORDINARY shares held as at the date of this return**  
Name:                   **CRISPIN ATKINSON**

Shareholding 2:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **JAMES BROOKS**

Shareholding 3:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **SARAH BROOKS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

