

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

17/01/2014

Company Name:

Cocorp Limited

Company Number:

08325822

Date of this return:

11/12/2013

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

1ST FLOOR

314 REGENTS PARK ROAD

FINCHLEY LONDON

UNITED KINGDOM

N3 2LT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NICOLAS

Surname: CORSTON

Former names: CORSTEN

CORSTON

Service Address: 53 SALTRAM CRESCENT

MAIDA VALE LONDON ENGLAND W9 3JS

Country/State Usually Resident: ENGLAND

Date of Birth: 04/12/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A	Number allotted	60
		Aggregate nominal	60
Currency	GBP	value Amount paid per share	1
		Amouni paia per snare	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION AIRSING FROM A WINDING UP OF THE COMPANY

Amount unpaid per share 0

Class of shares	В	Number allotted	40
		Aggregate nominal value	40
Currency	GBP	Amount paid per share	1 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION AIRSING FROM A WINDING UP OF THE COMPANY

State	ment of Capital (T	otals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : 40 B shares held as at the date of this return

Name: AMANDA JANE CORSTON

Shareholding 2 : 60 A shares held as at the date of this return

Name: NICOLAS CORSTON

Authorisation

Authenticated	Authorisation		
	vino:		
This form was authorised by one of the following:			
Director, Secretary, Person Authorised, Charity	y Commission Receiver and Manager, CIC Manager, Judicial Factor.		