



Companies House

AR01 (ef)

Annual Return



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Company Name: **COGNETIVITY LTD**

Company Number: **08482058**

Date of this return: **30/11/2015**

SIC codes: **72110**

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

Situation of Registered Office: **3 LAUNDRESS LANE
CAMBRIDGE
ENGLAND
CB2 1SD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SINA**

Surname: **HABIBI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1981** *Nationality:* **IRANIAN**
Occupation: **DOCTORAL RESEARCHER**

Company Director 2

Type: **Person**
Full forename(s): **MR SEYED MEHDI**

Surname: **HOSSEINI**

Former names:

Service Address: **29 ASTER WAY ASTER WAY
CAMBRIDGE
ENGLAND
CB4 2XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SINA HABIBI**

Name: **SEYED-MAHDI KHALIGH-RAZAVI**

Authorisation

Authenticated

This form was authorised by one of the following:

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