



Annual Return

Company Name: **SKI COSY LTD**

Company Number: **09654401**



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Company Name: **SKI COSY LTD**

Company Number: **09654401**

Date of this return: **24/06/2016**

Sic Codes: **79909**

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

Situation of **104 HIGH STREET MELBOURNE DERBY**

Registered Office: **ENGLAND DE73 8GJ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MISS CATHERINE MARY**  
Surname: **CALVERT**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1980** Nationality: **BRITISH**  
Occupation: **ACCOMMODATION  
BOOKINGS**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DAVID NEWTON**  
Surname: **CALVERT**  
Service Address: **104 HIGH STREET MELBOURNE  
UNITED KINGDOM DE73 8GJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1941** Nationality: **BRITISH**  
Occupation: **RETIRED**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR CHRISTOPHER**  
Surname: **HATCHARD**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/02/1986** Nationality: **BRITISH**  
Occupation: **ACCOMMODATION  
BOOKINGS**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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 24th 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:       **50 ORDINARY shares held as at the date of this return**  
Name:                   **CATHERINE CALVERT**

Shareholding 2:       **50 ORDINARY shares held as at the date of this return**  
Name:                   **CHRISTOPHER HATCHARD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

