



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS5GIBDG**

*Received for filing in Electronic Format on the:* **08/07/2009**

*Company Name:* **D & H COHEN LIMITED**

*Company Number:* **SC023255**

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### *Company Details*

*Period Ending:* **15/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**NO. 2 LOCHRIN SQUARE  
96 FOUNTAINBRIDGE  
EDINBURGH  
EH3 9QA**

*Register of  
Members Address:*

**NO. 2 LOCHRIN  
SQUARE  
96 FOUNTAINBRIDGE  
EDINBURGH  
EH3 9QA**

*Register of Debenture  
Holders Address:*

**NO. 2 LOCHRIN  
SQUARE  
96 FOUNTAINBRIDGE  
EDINBURGH  
EH3 9QA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HUIT HOLDINGS (UK)  
LIMITED**

*Address:* **P.O BOX 54 HAYDN ROAD  
NOTTINGHAM  
UNITED KINGDOM  
NG5 1DH**

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### *Director 1 :*

*Name:* **HUIT HOLDINGS (UK)  
LIMITED**

*Address:* **P.O BOX 54 HAYDN ROAD  
NOTTINGHAM  
UNITED KINGDOM  
NG5 1DH**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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### *Director 2 :*

*Name:* **MR STEVE MICHAEL  
LLEWELLYN**

*Address:* **33 HILL COURT  
104 WIMBLEDON ROAD WIMBLEDON  
LONDON  
ENGLAND  
SW19 7PD**

*Date of Birth:* **16/11/1954**

*Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 10P</b>	<b>20000000</b>	<b>GBP2000000.00</b>

### *TOTALS*

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**20000000****GBP2000000.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/07/2009**

*Authenticated:* **Yes (SC)**