



Annual Return

Company Name: **D & H Cohen Limited**

Company Number: **SC023255**



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Company Name: **D & H Cohen Limited**

Company Number: **SC023255**

Date of this return: **15/06/2016**

Sic Codes: **74990**

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

Situation of **TRINITY HOUSE 31 LYNEDOC STREET GLASGOW**

Registered Office: **SCOTLAND G3 6AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HUIT HOLDINGS (UK) LIMITED**
Principal / Business Address: **22-25 PORTMAN CLOSE LONDON
UNITED KINGDOM W1H 6BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05785822**

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Company Director 1

Type: **Corporate**
Name: **HUIT HOLDINGS (UK) LIMITED**
Principal / Business Address: **22-25 PORTMAN CLOSE LONDON
UNITED KINGDOM W1H 6BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05785822**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID JOHN**
Surname: **DONNELLY**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/12/1958** Nationality: **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000000
Currency:	GBP	Aggregate nominal value:	2000000

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY AND TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000000
		Total aggregate nominal value:	2000000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th 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:	20000000 ORDINARY shares held as at the date of this return
Name:	CLAREMONT GARMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

