



Companies House
— for the record —

AR01 (ef)

Annual Return



X002RR03

Received for filing in Electronic Format on the: **13/12/2011**

Company Name: **COSMOS DECORATORS LIMITED**

Company Number: **SC052665**

Date of this return: **08/12/2011**

SIC codes: **41201**

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

Situation of Registered Office: **ALBANY HOUSE
580 LAWMOOR STREET
GLASGOW
G5 0TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JOHN HARFORD**

Surname: **KITSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK HARFORD**

Surname: **KITSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/11/1940** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JOHN HARFORD**

Surname: **KITSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/03/1970** Nationality: **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SUSAN**

Surname: **KITSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12237
		<i>Aggregate nominal value</i>	12237
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12237
		<i>Total aggregate nominal value</i>	12237

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **MARK HARFORD KITSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID MALONE**

Shareholding 3 : **12237 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN HARFORD KITSON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **ERIC DUNCAN TOTTEN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **ALAN DOUGLAS COLVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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