Companies House

AR01 (ef)

Annual Return

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Company Name:	**COSMOS DECORATORS LIMITED**
Company Number:	**SC052665**
Date of this return:	**08/12/2015**
SIC codes:	**41201** **43341**
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: **UNITED KINGDOM**

Date of Birth: ****/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: ****/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: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**12237**
		Aggregate nominal value	**12237**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12237**
		Total aggregate nominal value	**12237**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **12237 ORDINARY shares held as at the date of this return**

Name: **MARK JOHN HARFORD KITSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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