



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COSEC LIMITED**

Company Number: **SC134450**

Date of this return: **14/10/2009**

SIC codes: **7487**
7499

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

Situation of Registered Office: **78 MONTGOMERY STREET**
EDINBURGH
EH7 5JA

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **HEIN**

Former names:

Service Address: **78 MONTGOMERY STREET
EDINBURGH
EH7 5JA**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES STUART**

Surname: **MCMEEKIN**

Former names:

Service Address: **78 MONTGOMERY STREET
EDINBURGH
EH7 5JA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:

1 ORDINARY Shares held as at 14/10/2009

Name: **JAMES STUART MCMEEKIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/10/2009

Name:

JOHN HEIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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