



*Companies House*  
— for the record —

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

**Annual Return**



**XTZ8L3F0**

*Received for filing in Electronic Format on the:* **25/09/2008**

*Company Name:* **COCOON ENVIRONMENTAL SAFETY LIMITED**

*Company Number:* **SC273814**

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### *Company Details*

*Period Ending:* **24/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4100**

**4525**

*Registered Office  
Address:*

**FLOORS STREET  
JOHNSTONE  
RENFREWSHIRE  
PA5 8PE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EDWARD JOHN MARTIN**

*Address:* **83 ESSEX DRIVE  
GLASGOW  
G14 9LX**

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*Director 1 :*

*Name:* **EDWARD JOHN MARTIN**

*Address:* **83 ESSEX DRIVE  
GLASGOW  
G14 9LX**

*Date of Birth:*

**25/04/1971**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **PETER GAVIN STEWART**

*Address:* **100 LOCH ROAD  
KIRKINTILLOCH  
GLASGOW  
G66 3EA**

*Date of Birth:*

**20/03/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>50</b>	<b>GBP50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 24/09/2008**

*Name:* **EDWARD JOHN MARTIN**  
*Address:* **83 ESSEX DRIVE**  
**GLASGOW**  
**G14 9LX**

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 24/09/2008**

*Name:* **PETER GAVIN STEWART**  
*Address:* **100 LOCH ROAD**  
**KIRKINTILLOCH**  
**GLASGOW**  
**G66 3EA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2008**

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