



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COCOON ENVIRONMENTAL SAFETY LIMITED**

Company Number: **SC273814**

Date of this return: **24/09/2012**

SIC codes: **74901**

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

Situation of Registered Office: **FLOORS STREET
JOHNSTONE
RENFREWSHIRE
PA5 8PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **MARTIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD JOHN**

Surname: **MARTIN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GAVIN**

Surname: **STEWART**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **EDWARD JOHN MARTIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER GAVIN STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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