



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2014**

**X3IIZQQY**

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

*Company Number:* **SC273814**

*Date of this return:* **24/09/2014**

*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:*    **UNITED KINGDOM**

*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:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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.