



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COZY HOME SERVICES LTD.**

Company Number: **SC349981**

Date of this return: **16/10/2012**

SIC codes: **43220**

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

Situation of Registered Office: **C/O ROBB FERGUSON
5 OSWALD STREET
GLASGOW
SCOTLAND
G1 4QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ROSALEEN

Surname: WYLIE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): IAN

Surname: WYLIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1955 Nationality: BRITISH
Occupation: OPERATIONS MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **IAN WYLIE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROSALEEN WYLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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