



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPANIES HOOSE LTD**

Company Number: **05780083**

Date of this return: **12/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **19 WESTBURY ROAD
SUITE 69
NOTTINGHAM
NG5 1EP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC LIMITED**

*Registered or
principal address:* **78 MONTGOMERY STREET
EDINBURGH
LOTHIAN
EH7 5JA**

European Economic Area (EEA) Company

Register Location: **ALBA**
Registration Number: **134450**

Company Director **1**

Type: **Person**

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

Surname: **MCMEEKIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY FORMATION AGENT**

Company Director 2

Type: **Corporate**
Name: **CODIR LIMITED**

*Registered or
principal address:* **78 MONTGOMERY STREET
EDINBURGH
LOTHIAN
EH7 5JA**

European Economic Area (EEA) Company

Register Location: **ALBA**
Registration Number: **134449**

Company Director 3

Type: **Corporate**
Name: **COSEC LIMITED**

*Registered or
principal address:* **78 MONTGOMERY STREET
EDINBURGH
LOTHIAN
EH7 5JA**

European Economic Area (EEA) Company

Register Location: **ALBA**
Registration Number: **134450**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO SHARES ARE AS PREVIOUSLY NOTIFIED TO THE REGISTRAR OF COMPANIES AND AVAILABLE THEREFROM FOR PUBLIC INSPECTION UPON PAYMENT OF THE RELEVANT STATUTORY FEE BEING THOSE CONTAINED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY (WHICH SAID MEMORANDUM AND ARTICLES OF ASSOCIATION ARE REFERED TO FOR THEIR TERMS AND HELD TO BE REPEATED HEREIN BREVITATIS CAUSA).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CODIR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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