



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GSJPLL

Received for filing in Electronic Format on the: **13/09/2013**

Company Name: **COG INTERNATIONAL LIMITED**

Company Number: **03839084**

Date of this return: **10/09/2013**

SIC codes: **82190**
82302

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

Situation of Registered Office: **YANKARI**
HAZEL ROAD, ASH GREEN
ALDERSHOT
HAMPSHIRE
GU12 6HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN EDWIN**

Surname: **BOWERS**

Former names:

Service Address: **YANKARI HAZEL ROAD
ASH GREEN
ALDERSHOT
HAMPSHIRE
GU12 6HP**

Company Director ***1***

Type: **Person**

Full forename(s): **ASTRID**

Surname: **BOWERS-VEENMAN**

Former names:

Service Address: **YANKARI
HAZEL ROAD, ASH GREEN
ALDERSHOT
HAMPSHIRE
GU12 6HP**

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

Date of Birth: **29/07/1964** *Nationality:* **DUTCH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ASTRID BOWERS-VEENMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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