



Companies House

AR01 (ef)

Annual Return



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Company Name: **COUGAR COMPUTERS LIMITED**

Company Number: **03847585**

Date of this return: **29/10/2014**

SIC codes: **47410**
47430
47910
95110

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

Situation of Registered Office: **AMBERLEY CHRISTYS LANE**
SHAFTESBURY
DORSET
SP7 8NQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O A S ROSS, COUGAR COMPUTERS LTD
AMBERLEY CHRISTYS LANE
SHAFTESBURY
DORSET
UNITED KINGDOM
SP7 8NQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANITA SIOBHAN**

Surname: **ROSS**

Former names:

Service Address: **AMBERLEY CHRISTYS LANE
SHAFTESBURY
DORSET
UNITED KINGDOM
SP7 8NQ**

Company Director **1**

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

Surname: **PARFITT**

Former names:

Service Address: **AMBERLEY
CHRISTYS LANE
SHAFTESBURY
DORSET
SP7 8NQ**

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

Date of Birth: **03/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HOWARD JOHN PARFITT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANITA SIOBHAN ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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