



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>COBOS LTD</b>
<i>Company Number:</i>	<b>04419973</b>
<i>Date of this return:</i>	<b>18/04/2013</b>
<i>SIC codes:</i>	<b>46190</b> <b>81222</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>LETCHWORTH HOUSE</b> <b>CHESNEY WOLD, BLEAK HALL</b> <b>MILTON KEYNES</b> <b>MK6 1NE</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BELINDA VERA**

*Surname:* **OAKLEY-HOLTON**

*Former names:*

*Service Address:* **OLD SCHOOL HOUSE  
CRANFIELD ROAD  
MOULSOE  
MK16 0HL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BELINDA VERA**

*Surname:*                            **OAKLEY-HOLTON**

*Former names:*

*Service Address:*                **OLD SCHOOL HOUSE  
CRANFIELD ROAD  
MOULSOE  
MK16 0HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/12/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JAMES EDWARD**

*Surname:* **OAKLEY-HOLTON**

*Former names:*

*Service Address:* **OLD SCHOOL HOUSE  
CRANFIELD ROAD  
MOULSOE  
MK16 0HL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>			
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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C J E OAKLEY-HOLTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B V OAKLEY-HOLTON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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