



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	COGENTOS LTD
<i>Company Number:</i>	07490041
<i>Date of this return:</i>	12/01/2013
<i>SIC codes:</i>	62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LINNETS PROSPECT ROAD UPTON OXFORDSHIRE ENGLAND OX11 9HT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **MURPHY**

Former names:

Service Address: **LINNETS PROSPECT ROAD
UPTON
OXON
OXFORDSHIRE
UNITED KINGDOM
OX11 9HT**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1961** Nationality: **IRISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **MURPHY**

Former names:

Service Address: **LINNETS PROSPECT ROAD
UPTON
OXON
OXFORDSHIRE
UNITED KINGDOM
OX11 9HT**

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

Date of Birth: **20/04/1960** *Nationality:* **BRITISH**
Occupation: **CLUB ADMINISTRATOR**

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>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON 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 12/01/2013 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: ANTHONY JOSEPH MURPHY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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