Companies House

AR01 (ef)

Annual Return

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Company Name:	**COWLISOFT LTD**
Company Number:	**07890063**
Date of this return:	**22/12/2013**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 11 HOVE BUSINESS CENTRE** **FONTHILL ROAD** **HOVE** **EAST SUSSEX** **BN3 6HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS RACHEL MARY**

Surname: **ROBERTS**

Former names:

Service Address: **40 COWLISHAW ROAD**
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 8XF

Company Director 1

Type: **Person**

Full forename(s): **MR IAN DAVID**

Surname: **HAIGH**

Former names:

Service Address: **40 COWLISHAW ROAD**
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 8XF

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

Date of Birth: **12/11/1976** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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: **IAN DAVID HAIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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