



Companies House

AR01 (ef)

Annual Return



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Company Name: **COGNIWORKS LIMITED**

Company Number: **08516909**

Date of this return: **07/05/2015**

SIC codes: **62012**
62020
62090

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

Situation of Registered Office: **259 OTLEY ROAD**
WEST PARK
LEEDS
WEST YORKSHIRE
LS16 5LQ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GILES ALEXANDER**

Surname: **BURDETT**

Former names:

Service Address: **259 OTLEY ROAD
WEST PARK
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 5LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1980** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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: **GILES ALEXANDER BURDETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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