



Companies House

AR01 (ef)

Annual Return



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Company Name: **COGNITIVE CHANNELS LTD**

Company Number: **07966226**

Date of this return: **20/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **COGNITIVE HOUSE 25 ELIZABETH ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **COURTNEY**

Former names:

Service Address: **COGNITIVE HOUSE 25 ELIZABETH ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 1RA**

Company Director ***1***

Type: **Person**
Full forename(s): **MS ANNE LOUISE**

Surname: **LAMBTON**

Former names:

Service Address: **COGNITIVE HOUSE 25 ELIZABETH ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 1RA**

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

Date of Birth: **08/02/1962** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

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

Surname: **SASSERATH**

Former names:

Service Address: **COGNITIVE HOUSE 25 ELIZABETH ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **ANNE LAMBTON**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **JACQUI SASSERATH**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **COGNITIVE CHANNELS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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