



Companies House

**AR01** (ef)

**Annual Return**



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**X3FS523S**

*Company Name:* **Cotecna International Limited**

*Company Number:* **01670380**

*Date of this return:* **29/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4TH FLOOR ONE LAMPTON ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 1JB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHIEU DOMINIQUE EDOUARD**

*Surname:*                           **DELORME**

*Former names:*

*Service Address:*                **4TH FLOOR ONE LAMPTON ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 1JB**

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

*Date of Birth:*   **25/03/1959**                                *Nationality:*   **SWISS**

*Occupation:*    **EMPLOYEE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY DAVID**

*Surname:* **FOGG**

*Former names:*

*Service Address:* **4TH FLOOR ONE LAMPTON ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 1JB**

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

*Date of Birth:* **28/12/1960** *Nationality:* **BRITISH**  
*Occupation:* **COUNTRY MANAGER**

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*Company Director*    **3**

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

*Surname:*                      **NORET**

*Former names:*

*Service Address:*            **4TH FLOOR ONE LAMPTON ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 1JB**

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

*Date of Birth:*    **06/09/1972**                            *Nationality:*    **SWISS**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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:* **COTECNA INSPECTION SA**

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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.