



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COZENS & COLE LIMITED**

Company Number: **00682754**

Date of this return: **19/04/2013**

SIC codes: **46900**

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

Situation of Registered Office: **SPRING ROAD
ETTINSHALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): JANET ANN

Surname: ZAMBRA

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR MARK EDWARD

Surname: CHARLES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/11/1969 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **ZAMBRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1946** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARRI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **HAC (HOLDINGS) 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.