



Companies House
— for the record —

363a^(ef)

Annual Return



XF15BA03

Received for filing in Electronic Format on the: 20/05/2009

Company Name: **COZENS & COLE LIMITED**

Company Number: **00682754**

Company Details

Period Ending: **19/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**SPRING ROAD
ETTINSHALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANET ANN ZAMBRA**

Address: **23 TANGLEWOOD GROVE
SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 3QE**

Director 1 :

Name: **MR MARK EDWARD
CHARLES**

Address: **6 MINERS WALK
POLESWORTH
TAMWORTH
STAFFORDSHIRE
B78 1JQ**

Date of Birth: **17/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **GRAHAM ZAMBRA**

Address: **23 TANGLEWOOD GROVE
SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 3QE**

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

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12000	GBP12000
<i>TOTALS</i>		
	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12000 ORDINARY Shares held as at 19/04/2009

Name: **HAC (HOLDINGS) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

Authenticated: **Yes (E/W)**