



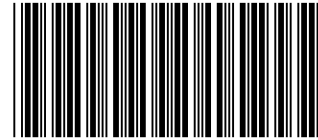
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** COTTEE SERVICES LIMITED

**Company Number:** 05540692



XYV2TJ48

Received for filing in Electronic Format on the: 25/09/2006

### Company Details

**Period Ending:** 18/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**5 HUTTON COURT**  
**RAYLEIGH ROAD**  
**BRENTWOOD**  
**ESSEX**  
**CM13 1SZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARGARET LESLEY COTTEE

**Address:** 5 HUTTON COURT  
RAYLEIGH ROAD  
BRENTWOOD  
ESSEX CM13 1SZ

**Director 1:**

**Name:** CLIVE RICHARD COTTEE  
**Date of Birth:** 14/11/1938  
**Nationality:** BRITISH  
**Occupation:** CONSULTANT

**Address:** 5 HUTTON COURT  
RAYLEIGH ROAD  
BRENTWOOD  
ESSEX CM13 1SZ

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 18/08/2006**

*Name:* **MARGARET COTTEE**

*Address:* **5 HUTTON COURT, RAYLEIGH ROAD  
HUTTON  
BRENTWOOD  
ESSEX  
UNITED KINGDOM CM13 1SZ**

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### Shareholding 2:

**1 ORDINARY Shares held as at 18/08/2006**

*Name:* **CLIVE COTTEE**

*Address:* **5 HUTTON COURT, RAYLEIGH ROAD  
HUTTON  
BRENTWOOD  
ESSEX  
UNITED KINGDOM CM13 1SZ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**