



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2013**

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Company Name: **EXECUTIVE ASSIGNMENTS LIMITED**

Company Number: **02721394**

Date of this return: **23/05/2013**

SIC codes: **62012**

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

Situation of Registered Office: **THATCH PERROTT'S BROOK
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 7BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **COTON**

Former names:

Service Address: **THATCH PERROTT'S BROOK
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 7BN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **COTON**

Former names:

Service Address: **THATCH PERROTT'S BROOK
CIRENCESTER
GLOUSTERSHIRE
UNITED KINGDOM
GL7 7BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **COTON**

Former names:

Service Address: **THATCH
PERROTS BROOK
CIRENCESTER
GLOUCESTERSHIRE
GL7 7BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1923** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES RANKING PARI PASU ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MOLLIE COTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL J. COTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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