



Companies House
— for the record —

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Annual Return



XSP4A394

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Company Name: **COTECNA LABORATORIES LIMITED**

Company Number: **02224636**

Company Details

Period Ending: **07/09/2008**

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

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR
ONE LAMPTON ROAD
HOUNSLOW
MIDDLESEX
TW3 1JB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP EDWARD HENEBRY** *Address:* **APT 401 BD DE ST GEORGES 4
1205
GENEVA
SWITZERLAND
FOREIGN**

Director 1 :

Name: **MR PHILIP EDWARD
HENEBRY** *Address:* **APT 401 BD DE ST GEORGES 4
1205
GENEVA
SWITZERLAND
FOREIGN**

Date of Birth: **14/06/1949** *Nationality:* **IRISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR ROBERT MICHEL
MASSEY** *Address:* **23 CHEMIN DU PRE-LANGAR
1223 COLOGNY
GENEVA
SWITZERLAND
FOREIGN**

Date of Birth: **18/03/1956** *Nationality:* **SWISS** *Occupation:* **CIVIL ENGINEER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 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 07/09/2008

Name: **E.G. MASSEY**
Address: **10 CHEMIN BOISSIER, VESENAR
GENEVA
SWITZERLAND**

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2008

Name: **COTECNA INSPECTION LTD**
Address: **FOURTH FLOOR ONE LAMPTON ROAD
HOUNSLOW
TW3 1JB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

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