



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COGS MANAGEMENT SERVICES LIMITED**

Company Number: **02672706**

Date of this return: **02/01/2013**

SIC codes: **62020**
62090
70229
62030

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

Situation of Registered Office: **KEYSTONES**
DOWNS AVENUE
EPSOM
SURREY
KT18 5HG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS CAROLYN OLIVE**

Surname: **PAGE**

Former names:

Service Address: **1 FORSYTH CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1950** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **CAROLYN PAGE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2007-06-25
Name: **CYNTHIA PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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