



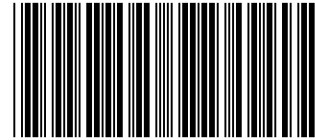
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** COZENS & COLE LIMITED

**Company Number:** 00682754



X0E37PDN

Received for filing in Electronic Format on the: 08/05/2007

### Company Details

**Period Ending:** 19/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5190**

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

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

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

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JANET ANN ZAMBRA

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

**Director 1:**

**Name:** MARK EDWARD CHARLES  
**Date of Birth:** 17/11/1969  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

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

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*Director 2:*

<i>Name:</i>	<b>GRAHAM ZAMBRA</b>	<i>Address:</i>	<b>23 TANGLEWOOD GROVE</b>
<i>Date of Birth:</i>	<b>10/01/1946</b>		<b>SEDGLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DUDLEY</b>
<i>Occupation:</i>	<b>MANAGER</b>		<b>WEST MIDLANDS DY3 3QE</b>

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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>12000</b>	<b>GBP12000</b>
<b>TOTALS</b>	<b>12000</b>	<b>GBP12000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, 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 19/04/2007**

<i>Name:</i>	<b>HAC (HOLDINGS) LTD</b>
<i>Address:</i>	<b>SPRING ROAD ETTINSHALL WOLVERHAMPTON WEST MIDLANDS WV4 6JT</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**