



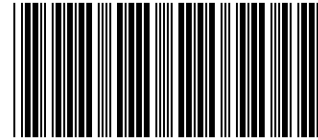
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Companies House
— for the record —

Annual Return

Company Name: COZENS & COLE LIMITED

Company Number: 00682754



XF430EXU

Received for filing in Electronic Format on the: 27/04/2006

Company Details

Period Ending: 19/04/2006

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

Director 2:

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

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	12000	GBP12000
TOTALS	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2006, 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 19/04/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**