



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **COZENS & COLE LIMITED**

Company Number: **00682754**



XASV24KK

Received for filing in Electronic Format on the: **19/04/2005**

Company Details

Made Up Date: **19/04/2005**

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

Principle Business Activities:

SIC Codes

5190

OTHER WHOLESALE

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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 19/04/2005, 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 19/04/2005

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2005** *Authenticated:* **Yes (E/W)**