



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **I L Cox Limited**

Company Number: **06530080**

Date of this return: **11/03/2013**

SIC codes: **64209**

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

Situation of Registered Office: **C/O CARTWRIGHT KING NORWICH UNION HOUSE
OLD MARKET SQUARE
NOTTINGHAM
UNITED KINGDOM
NG1 2LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT JAMES**

Surname: **HAWKE**

Former names:

Service Address: **8 LEANDER CLOSE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 5BF**

Company Director **1**

Type: **Person**

Full forename(s): **MS IMOGEN LOUISE**

Surname: **COX**

Former names:

Service Address: **23 HIGH STREET
GREAT GLEN
LEICESTER
UNITED KINGDOM
LE8 9FJ**

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

Date of Birth: **07/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 SHARE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IMOGEN LOUISE COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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