



Companies House
— for the record —

AR01 (ef)

Annual Return



X23HX71M

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Company Name: **COCO DEVELOPMENTS LIMITED**

Company Number: **08064704**

Date of this return: **20/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **WILKIN**

Former names:

Service Address: **4A BROOK END
POTTON
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2QS**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT ASHLEY**

Surname: **NICHOLSON**

Former names:

Service Address: **5 WELL LANE**
 LONDON
 ENGLAND
 SW14 7AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY EDWARD**

Surname: **PAIN**

Former names:

Service Address: **16 FREDERICK CLOSE
LONDON
ENGLAND
W2 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1963**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/02/2013 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: **HAYSMACINTYRE COMPANY DIRECTORS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-01
Name: **VERVE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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