



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2011**

XLGK5X2M

Company Name: **COSY CAMPING LTD**

Company Number: **06988790**

Date of this return: **12/08/2011**

SIC codes: **2030**

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

Situation of Registered Office: **2 PLEASANT VIEW
STATION ROAD HATHERSAGE
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 1DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL SARAH**

Surname: **CULL**

Former names:

Service Address: **6 CROSSLAND ROAD
HATHERSAGE HOPE VALLEY
SHEFFIELD
DERBYSHIRE
UNITED KINGDOM
S32 1AN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS RACHEL SARAH**

Surname: **CULL**

Former names:

Service Address: **6 CROSSLAND ROAD
HATHERSAGE HOPE VALLEY
SHEFFIELD
DERBYSHIRE
UNITED KINGDOM
S32 1AN**

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

Date of Birth: **04/11/1971**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR BRANDEN**

Surname: **DAVISON**

Former names:

Service Address: **6 CROSSLAND ROAD
HATHERSAGE
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 1AN**

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

Date of Birth: **10/02/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 12/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-08-12**
Name: **BRANDEN DAVISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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