



Companies House

AR01 (ef)

Annual Return



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Company Name: **PD COSEC LIMITED**

Company Number: **05399859**

Date of this return: **10/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR JAMES PAUL FREDERICK

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1979 *Nationality:* ENGLISH

Occupation: TAX ADVISOR

Company Director 2

Type: **Person**
Full forename(s): **MISS REBECCA ALICE**

Surname: **WALKER**

Former names:

Service Address: **3 THE VAT HOUSE 27 REGENTS BRIDGE GARDENS
LONDON
LONDON
NORTHERN IRELAND
SW8 1HD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/05/1987** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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 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 10/07/2014 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2014-03-01

Name: **ANNE ALESBURY**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **REBECCA ALICE WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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