Annual Return

Company Name: COSUN FORMATIONS LIMITED

Company Number: SC205323

Date of this return: 16/03/2014

SIC codes: 63110
       69109
       74909

Company Type: Private company limited by shares

Situation of Registered Office:

78 MONTGOMERY STREET
EDINBURGH
MIDLOTHIAN
EH7 5JA

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): JOHN
Surname: HEIN

Former names:

Service Address: 78 MONTGOMERY STREET
EDINBURGH
MIDLOTHIAN
EH7 5JA
Company Director

Type: Person
Full forename(s): MR JAMES STUART
Surname: MCMEEKIN
Former names: 

Service Address: 78 MONTGOMERY STREET
EDINBURGH
LOTHIAN
EH7 5JA

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 06/06/1967  Nationality: SCOTS
Occupation: CO DIRECTOR
Company Director  2

Type: Corporate
Name: CODIR LIMITED

Registered or principal address: 78 MONTGOMERY STREET
EDINBURGH
LOTHIAN
SCOTLAND
EH7 5JA

European Economic Area (EEA) Company

Register Location: SCOTLAND
Registration Number: 134449
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

As fully delineated in the Memorandum and Articles of Association of the company previously filed with the Registrar of Companies and available for inspection therefrom upon payment of the statutory fee.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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:** 1 ORDINARY shares held as at the date of this return  
Name: CODIR LTD

### Authorisation

*Authenticated*  
*This form was authorised by one of the following:*  
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.