



Companies House
— for the record —

AR01 (ef)

Annual Return



X20WSJMB

Received for filing in Electronic Format on the: **27/01/2013**

Company Name: **COLLETT BROS. LIMITED**

Company Number: **00654933**

Date of this return: **31/12/2012**

SIC codes: **41201**

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

Situation of Registered Office: **4 THE GREEN
POULSHOT
DEVIZES
WILTSHIRE
SN10 1RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LLOYD**

Surname: **COLLET**

Former names:

Service Address: **RAVENSVIEW
POULSHOT
DEVIZES
WILTSHIRE**

Company Director ***I***

Type: **Person**

Full forename(s): **LLOYD**

Surname: **COLLET**

Former names:

Service Address: **RAVENSVIEW
POULSHOT
DEVIZES
WILTSHIRE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1973** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director **2**

Type: **Person**
Full forename(s): **GEOFFREY FRANK**

Surname: **COLLETT**

Former names:

Service Address: **4 THE GREEN
PULSHOTT
DEVIZES
WILTSHIRE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1943** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **2300 ORDINARY shares held as at the date of this return**
Name: **W.H. COLLETT**

Shareholding 2 : **2300 ORDINARY shares held as at the date of this return**
Name: **R.W.H. COLLETT**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **V. COLLETT**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **K.F.L. COLLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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