



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCJQP9R7**

*Received for filing in Electronic Format on the:* **11/05/2009**

*Company Name:* **COSALT HOLIDAY HOMES LIMITED**

*Company Number:* **00967104**

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### *Company Details*

*Period Ending:* **20/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**44C STOCKHOLM ROAD  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU7 0XW**

## Details of Officers of the Company

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Director 1 :

Name: **MARTIN PAUL SHORT**

Address: **2 CHELTENHAM WAY  
CLEETHORPES  
SOUTH HUMBERSIDE  
DN35 0UG**

Date of Birth: **06/03/1961** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>19715995</b>	<b>GBP19715995</b>
<b>TOTALS</b>		
	<b>19715995</b>	<b>GBP19715995</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**19715995 ORDINARY Shares held as at 20/03/2009**

Name: **INHOCO 3485 LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/05/2009**

*Authenticated:* **Yes (E/W)**