



Companies House
— for the record —

AR01 (ef)

Annual Return



X6N73F9O

Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **COAL PRODUCTS LIMITED**

Company Number: **01102042**

Date of this return: **23/11/2009**

SIC codes: **2310**
3663

Principal activity description: **Manufacture of coke oven
products**
Other manufacturing

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

*Situation of Registered
Office:* **MILL LANE
WINGERWORTH
CHESTERFIELD
S42 6NG**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **SHARON**
Surname: **ARMITAGE**
Former names:
Service Address: **27 TEIGNMOUTH AVENUE**
 MANSFIELD
 NOTTINGHAMSHIRE
 NG18 3JQ

Company Director **1**

Type: **Person**
Full forename(s): **DAVID JAMES**
Surname: **HAMILTON**
Former names:
Service Address: **178 RAYMOTH LANE**
 WORKSOP
 NOTTINGHAMSHIRE
 S81 7DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TIMOTHY WILLIAM**
Surname: **MINETT**
Former names:
Service Address: **1 HOLLINS COTTAGES HENPARK
OLD BRAMPTON
CHESTERFIELD
DERBYSHIRE
S42 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER**
Surname: **SCOTT**
Former names:
Service Address: **32 DALEWOOD ROAD
BEAUCHIEF
SHEFFIELD
SOUTH YORKSHIRE
S8 0EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DARREN**

Surname: **WAKE**

Former names:

Service Address: **BRIDGE HOUSE COTTAGE
CHESTERFIELD ROAD
UNSTONE
DERBYSHIRE
S18 4AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	42134217
		<i>Aggregate nominal value</i>	42134217
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR SUCH RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE, AS THE DIRECTORS AT THE TIME OF ISSUE SHALL DETERMINE; PROVIDED THAT THE SPECIAL RIGHTS PREVIOUSLY ATTACHED TO ANY SHARES OR CLASS OF SHARES THEN EXISTING ARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42134217
		<i>Total aggregate nominal value</i>	42134217

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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:

42134217 ORDINARY Shares held as at 23/11/2009

Name:

CPL INDUSTRIES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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