



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2014**

**X38CUMWA**

*Company Name:* **COAL PRODUCTS LIMITED**

*Company Number:* **01102042**

*Date of this return:* **21/05/2014**

*SIC codes:* **23990**

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

*Situation of Registered Office:* **WESTTHORPE FIELDS ROAD KILLAMARSH  
SHEFFIELD  
S21 1TZ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **SHARON**

*Surname:* **ARMITAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **BISHOP**

*Former names:*

*Service Address:* **MILL LANE MILL LANE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE  
S42 6NG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN JOHN**

*Surname:* **CHISHOLM**

*Former names:*

*Service Address:* **MILL LANE MILL LANE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE  
S42 6NG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **TIMOTHY WILLIAM**

Surname:                           **MINETT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/01/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **PETER**

Surname:                           **SCOTT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR DARREN**

*Surname:*                      **WAKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42134217</b>
		<i>Aggregate nominal value</i>	<b>42134217</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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 NOT THEREBY AFFECTED.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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* : **42134217 ORDINARY shares held as at the date of this return**  
*Name:* **CPL INDUSTRIES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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