



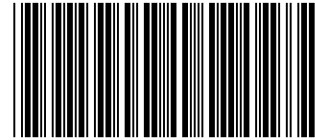
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **COLEMOSS LIMITED**

Company Number: **01379782**



XBHZ64RP

Received for filing in Electronic Format on the: **26/04/2005**

Company Details

Period Ending: **25/04/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**22 MIDDLES Moor
WILNECOTE
TAMWORTH
STAFFORDSHIRE
B77 4PL**

*Register of
Members Address:*

**22 MIDDLES Moor
WILNECOTE
TAMWORTH
STAFFORDSHIRE
B77 4PL**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHERINE JANE
EDMONDS**

Address: **22 MIDDLES Moor
WILNECOTE
TAMWORTH
STAFFORDSHIRE B77 4PL**

Director 1:

Name: **KATHERINE JANE EDMONDS** *Address:* **22 MIDDLES Moor
WILNECOTE
TAMWORTH
STAFFORDSHIRE B77 4PL**
Date of Birth: **05/05/1967**
Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Director 2:

Name: **WAYNE RICHARD STARR** *Address:* **22 MIDDLES Moor
WILNECOTE
TAMWORTH
STAFFORDSHIRE B77 4PL**
Date of Birth: **02/06/1962**
Nationality: **BRITISH**
Occupation: **MANAGER**

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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3500 ORDINARY Shares held as at 25/04/2005

Name: **K.J. EDMONDS**
Address: **22 MIDDLES Moor
WILNECOTE
TAMWORTH
STAFFORDSHIRE B77 4PL**

Shareholding 2:

1000 ORDINARY Shares held as at 25/04/2005

Name: **A.G. JACKSON**

Address: **25 DEERHILL
WILNECOTE
TAMWORTH
STAFFORDSHIRE B77 4PA**

Shareholding 3:

5500 ORDINARY Shares held as at 25/04/2005

Name: **W.R. STARR**

Address: **22 MIDDLES Moor
WILNECOTE
TAMWORTH
STAFFORDSHIRE B77 4PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**