



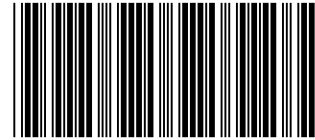
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COLEMOSS LIMITED**

*Company Number:* **01379782**



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*Received for filing in Electronic Format on the:* **27/04/2006**

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*Company Details*

*Period Ending:* **25/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**22 MIDDLESMOOR  
WILNECOTE  
TAMWORTH  
STAFFORDSHIRE  
B77 4PL**

*Register of*  
*Members Address:*

**22 MIDDLESMOOR  
WILNECOTE  
TAMWORTH  
STAFFORDSHIRE  
B77 4PL**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KATHERINE JANE EDMONDS**

*Address:* **22 MIDDLESMOOR  
WILNECOTE  
TAMWORTH  
STAFFORDSHIRE B77 4PL**

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*Director 1:*

*Name:* **KATHERINE JANE  
EDMONDS**

*Address:* **22 MIDDLESMOOR  
WILNECOTE  
TAMWORTH  
STAFFORDSHIRE B77 4PL**

*Date of Birth:* **05/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Director 2:*

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

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, 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 25/04/2006**

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

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 25/04/2006**

*Name:* **A.G. JACKSON**  
*Address:* **25 DEERHILL**  
**WILNECOTE**  
**TAMWORTH**  
**STAFFORDSHIRE B77 4PA**

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*Shareholding 3:*

**5500 ORDINARY Shares held as at 25/04/2006**

*Name:* **W.R. STARR**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**