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Companies House
— for the record —

Annual Return

Company Name: COLEMOSS LIMITED

Company Number: 01379782



X26K4PM4

Received for filing in Electronic Format on the: 17/05/2007

Company Details

Period Ending: 25/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

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 MIDDLESMOOR
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 25/04/2007, 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 25/04/2007

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

Shareholding 2:

1000 ORDINARY Shares held as at 25/04/2007

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

Shareholding 3:

5500 ORDINARY Shares held as at 25/04/2007

Name: **W.R. STARR**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**