



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **COLEMOSS LIMITED**

Company Number: **01379782**

Company Details

Period Ending: **25/04/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5500 ORDINARY Shares held as at 25/04/2008

Name: **W.R. STARR**
Address: **22 MIDDLES Moor
WILNECOTE
TAMWORTH
STAFFORDSHIRE
B77 4PL**

Shareholding 2:

3500 ORDINARY Shares held as at 25/04/2008

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

Shareholding 3:

1000 ORDINARY Shares held as at 25/04/2008

Name:

A.G. JACKSON

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2008**

Authenticated: **Yes (E/W)**