



Annual Return

Company Name: **COFELY ENGINEERING SERVICES LIMITED**

Company Number: **02070305**



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Company Name: **COFELY ENGINEERING SERVICES LIMITED**

Company Number: **02070305**

Date of this return: **28/06/2016**

Sic Codes: **99999**

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

Situation of **SHARED SERVICES CENTRE Q3 OFFICE QUORUM BUSINESS PARK**

Registered Office: **BENTON LANE NEWCASTLE UPON TYNE**

**NE12 8EX**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**LEVEL 19 25 CANADA SQUARE LONDON  
ENGLAND E14 5LQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
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Register of members (section 114)  
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Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **SARAH**  
Surname: **GREGORY**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR MARK**  
Surname: **GALLACHER**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/11/1979** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS NICOLA ELIZABETH ANNE**  
Surname: **LOVETT**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1969** Nationality: **BRITISH**  
Occupation: **DIRECTOR**



## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	23966000
Currency:	GBP	Aggregate nominal value:	23966000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) RIGHTS TO ATTEND AND VOTE AT A GENERAL MEETING - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	23966000
		Total aggregate nominal value:	23966000
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>23966000 ORDINARY shares held as at the date of this return</b>
Name:	<b>ENGIE UK HOLDING (SERVICES) LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

