



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWHFHS**

*Company Name:* **COFELY DE HOLDING COMPANY LIMITED**

*Company Number:* **02240219**

*Date of this return:* **18/09/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SHARED SERVICES CENTRE Q3 OFFICE  
QUORUM BUSINESS PARK  
BENTON LANE  
NEWCASTLE UPON TYNE  
ENGLAND  
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

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

Register of members (section 114)  
Register of directors (section 162)  
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**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                            **BLUMBERGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/01/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL EDWIN**

*Surname:* **RAWSON**

*Former names:*

*Service Address:* **46 LICHFIELD LANE  
MANSFIELD  
NOTTINGHAMSHIRE  
ENGLAND  
NG18 4RE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1782000</b>
		<i>Aggregate nominal value</i>	<b>1782000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1782000</b>
		<i>Total aggregate nominal value</i>	<b>1782000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1782000 ORDINARY shares held as at the date of this return**  
*Name:* **COFELY UK LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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