

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

#### **Annual Return**

Company Name:

**COFTON IRISH INVESTMENTS LIMITED** 

Company Number:

02398604

Received for filing in Electronic Format on the: 21/11/2006

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Company Details

Period Ending: 18/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7020** 

Registered Office: Register of Address: Members Ad

Register of Debenture Members Address: Register of Debenture Holders Address:

20-22 BEDFORD ROW

LONDON WC1R 4JS At Registered Office

Not Applicable

### Details of Officers of the Company

Company Secretary:

Name: JORDAN COMPANY SECRETARIES Address: 21 ST THOMAS STREET

LIMITED BRISTOL BS1 6JS

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Director 1:

Name: JUDITH DOWSKA MOLONY Address: MALTON

Date of Birth: 07/02/1961 HERVERTSTOWN

Nationality: IRISH NAAS

Occupation: MARRIED WOMAN KILDARE IRELAND

Director 2:

Name: PIERCE GERARD MOLONY Address: MALTON

Date of Birth: 20/05/1955 HERBERTSTOWN

Nationality: IRISH NAAS
Occupation: RETAILER KILDARE
IRELAND

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

ORD IR£ 2111747 IEP2111747

*TOTALS* 100 GBP100

2111747 IEP2111747

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/11/2006

Name: BUMALDA HOLDINGS

Address: 6 LOWER FITZWILLIAM STREET

DUBLIN 2 IRELAND

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Shareholding 2:

2111747 ORD IR£ Shares held as at 18/11/2006

Name: BUMALDA HOLDINGS

Address: 6 LOWER FITZWILLIAM STREET

DUBLIN 2 IRELAND

# Authorisation Authoriser Designation: SECRETARY Date Authorised: 21/11/2006 Authenticated: Yes (E/W)