



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2016**

X54YYKTE

Company Name: **COASTFORM SYSTEMS LIMITED**

Company Number: **02491232**

Date of this return: **09/04/2016**

SIC codes: **26200**
62012

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

Situation of Registered Office: **PHOENIX HOUSE ROTHERHAM ROAD**
DINNINGTON
SHEFFIELD
ENGLAND
S25 3RG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JULIA ANN**

Surname: **INGERSOLL**

Former names:

Service Address: **8 SUFFOLK CLOSE
ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 4EA**

Company Director **1**

Type: **Person**
Full forename(s): **DR MARK TIMOTHY**

Surname: **INGERSOLL**

Former names:

Service Address: **8 SUFFOLK CLOSE
ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 4EA**

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS AND SOFTWARE
CONSU**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: M.T. INGERSOLL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J.A. INGERSOLL

Authorisation

Authenticated

This form was authorised by one of the following:

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