



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2014**

X37HO7SJ

Company Name: **COLMAC CONSULTANTS LIMITED**

Company Number: **02597136**

Date of this return: **22/03/2014**

SIC codes: **25620**

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

Situation of Registered Office: **C/O C/O FRANK BROWN & WALFORD
314-316 LINTHORPE ROAD
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS1 3QX**

Single Alternative Inspection Location (SAIL)

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

**C/O C/O FRANK BROWN AND WALFORD
314-316 LINTHORPE ROAD
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS1 3QX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FRANK BROWN & WALFORD**

Registered or principal address: **314 LINTHORPE ROAD
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS1 3QX**

Non European Economic Area (EEA) Company

Legal Form: **SOLE TRADER**
Law Governed: **ENGLISH LAW**
Register Location:
Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **MCKEOWN**

Former names:

Service Address: **HONDSDRAF 8 TERHEIJDEN
N BRABANT
THE NETHERLANDS
4844 HD**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **11/06/1949** *Nationality:* **BRITISH**

Occupation: **INSTRUMENT ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

UNCLASSIFIED - FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN COMPANY DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN MCKEOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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