



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2012**

X1AITWEO

Company Name: **COE'S OF DERBY LTD**

Company Number: **02715221**

Date of this return: **15/05/2012**

SIC codes: **22290**

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

Situation of Registered Office: **21 CHESHAM ROAD
WILMSLOW
CHESHIRE
SK9 6EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEANETTE CHRISTINE**

Surname: **HARRISON**

Former names:

Service Address: **21 CHESHAM ROAD
WILMSLOW
CHESHIRE
SK9 6EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JEANETTE CHRISTINE**

Surname: **HARRISON**

Former names:

Service Address: **21 CHESHAM ROAD
WILMSLOW
CHESHIRE
SK9 6EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1941** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS WENDY SARAH**

Surname: **DENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1975**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JEANETTE CHRISTINE HARRISON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIPPA LOUISE HARRISON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD CHARLES HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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