



Companies House
— for the record —

363a_(ef)

Annual Return



XNVKV723

Received for filing in Electronic Format on the: 03/02/2009

Company Name: **COATS (VH) LIMITED**

Company Number: **03017056**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FIRST FLOOR TIMES
PLACE 45 PALL MALL
LONDON
SW1Y 5GP**

*Register of
Members Address:*

**FIRST FLOOR TIMES
PLACE 45 PALL MALL
LONDON
SW1Y 5GP**

*Register of Debenture
Holders Address:*

**FIRST FLOOR TIMES
PLACE 45 PALL MALL
LONDON
SW1Y 5GP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES RICHARD
RUSSELL**

Address: **THE OLD STABLES EMPINGHAM
ROAD
KETTON
RUTLAND
PE9 3RP**

Director 1 :

Name: **ALLIED MUTUAL
INSURANCE SERVICES LTD**

Address: **FIRST FLOOR TIMES PLACE 45 PALL
MALL
LONDON
SW1Y 5GP**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **CARDPAD LTD**

Address: **FIRST FLOOR TIMES PLACE 45 PALL
MALL
LONDON
SW1Y 5GP**

Date of Birth:

Nationality: **British**

Occupation:

Director 3 :

Name: JAMES RICHARD RUSSELL Address: THE OLD STABLES EMPINGHAM
ROAD
KETTON
RUTLAND
PE9 3RP

Date of Birth: 30/10/1953 Nationality: British

Occupation: CHARTERED SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	117714374	GBP117714374

TOTALS

117714374

GBP117714374

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2009

Name: ALLIED MUTUAL INSURANCE SERVICES LIMITED

Address:

Shareholding 2:

117714373 ORDINARY Shares held as at 01/02/2009

Name:

GUINNESS PEAT GROUP PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**