



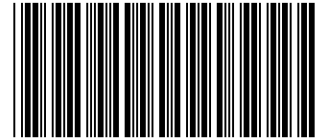
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** COEN CONSTRUCTION LIMITED

**Company Number:** 04270122



Received for filing in Electronic Format on the: 23/08/2006

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### Company Details

**Period Ending:** 14/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BEECH HOUSE**  
**SUTTON ROAD, CAMPSALL**  
**DONCASTER**  
**SOUTH YORKSHIRE**  
**DN6 9AN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TEMPLES (NOMINEES) LIMITED

**Address:** KEMP HOUSE  
152-160 CITY ROAD  
LONDON EC1V 2NX

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**Director 1:**

**Name:** ANDREW MARTIN COEN  
**Date of Birth:** 04/03/1966  
**Nationality:** BRITISH  
**Occupation:** BUILDER

**Address:** BEECH HOUSE  
SUTTON ROAD CAMPSALL  
DONCASTER DN6 9AN

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2006, 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 14/08/2006**

*Name:* **ANDREW COEN**

*Address:* **BEECH HOUSE  
SUTTON ROAD CAMPSALL  
DONCASTER DN6 9AN**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**