



Companies House
— for the record —

AR01 (ef)

Annual Return



XVBKHGZJ

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **COINFIT LIMITED**

Company Number: **04341088**

Date of this return: **17/12/2009**

SIC codes: **7011**
7012

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

Situation of Registered Office: **C/O MASON & PARTNERS THE CORN
EXCHANGE BRUNSWICK STREET
LIVERPOOL
MERSEYSIDE
L2 7TP**

Single Alternative Inspection Location (SAIL)

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

**NO. 1 ST. PAULS SQUARE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9SJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **BEN DESMOND**
Surname: **HARVEY**
Former names:
Service Address: **79 MENLOVE AVENUE
CALDERSTONES
LIVERPOOL
L18 2EH**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW PETER**
Surname: **MASON**
Former names:
Service Address: **CHERRY HILL
CHORLTON LANE
MALPAS
CHESHIRE
SY14 7EP**

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

Date of Birth: **1965-06-09** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **GEOFFREY OWEN**
Surname: **MASON**
Former names:
Service Address: **HILTHORPE KINGS DRIVE
CALDY
WIRRAL
MERSEYSIDE
CH48 2JH**

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

Date of Birth: **1940-03-13** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILLIP ANTHONY**
Surname: **MORRIS**
Former names:
Service Address: **5 PARKERS ROAD**
 NEW LANE
 CHURTON
 CESHIRE
 CH3 6LW

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

Date of Birth: **1960-02-19** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **EMYR ELIS**
Surname: **WILLIAMS**
Former names:
Service Address: **HIGHFIELD**
 32 WYNNSTAY LANE MARFORD
 WREXHAM
 CLWYD
 LL12 8LG

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

Date of Birth: **1966-05-13** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

ARTICLE 46 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: (A) BY THE CHAIRMAN; OR (B) BY AT LEAST TWO MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (C) BY A MEMBER OR MEMBERS REPRESENTING NOT LESS THAN ONE-TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (D) BY A MEMBER OR MEMBERS HOLDING SHARES CONFERRING A RIGHT TO VOTE AT THE MEETING BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN ONE-TENTH OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT; AND A DEMAND BY A PERSON AS PROXY FOR A MEMBER SHALL BE THE SAME AS A DEMAND BY THE MEMBER. ARTICLE 54 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY A Shares held as at 17/12/2009

Name:

MAXIMILLION PROPERTIES LTD

Address:

Shareholding : 2

500 ORDINARY B Shares held as at 17/12/2009

Name:

LIBERTY PROPERTIES PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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