

Companies House

for the record ——

Annual Return

COLERIDGE (WEDNESBURY 1) LIMITED Company Name:

04414666 Company Number:

Received for filing in Electronic Format on the: 15/04/2005

Company Details

Made Up Date: 11/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7011 **DEVELOPMENT & SELL REAL ESTATE**

Registered Office: Register of Register of Debenture Holders Address: Address: Members Address:

EUROPA HOUSE 20 ESPLANADE SCARBOROUGH NORTH YORKSHIRE YO11 2AQ

REGISTERED OFFICE Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEESLAND SECRETARIAL Address: 93 GEORGE STREET

> **SERVICES LIMITED EDINBURGH EH2 3ES**

Director 1:

EUROPA DIRECTOR Name: Address: **EUROPA HOUSE**

LIMITED 20 ESPLANADE

SCARBOROUGH

NORTH YORKSHIRE YO11 2AQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2005, 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 11/04/2005

Name: COLERIDGE NO 13 LIMITED

Address: 93 GEORGE STREET

EDINBURGH EH2 3ES

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/04/2005 Authenticated: Yes (E/W)