



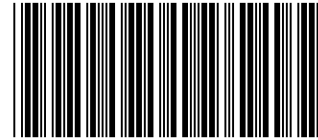
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **COLERIDGE (WEDNESBURY 1) LIMITED**

*Company Number:* **04414666**



XY2E6P06

*Received for filing in Electronic Format on the:* **25/04/2007**

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*Company Details*

*Period Ending:* **11/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**EUROPA HOUSE  
20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

*Register of*  
*Members Address:*

**REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TEESLAND SECRETARIAL  
SERVICES LIMITED**

*Address:* **93 GEORGE STREET  
EDINBURGH EH2 3ES**

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*Director 1:*

*Name:* **EUROPA DIRECTOR  
LIMITED**

*Address:* **EUROPA HOUSE  
20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE YO11 2AQ**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, 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 11/04/2007**

*Name:* **COLERIDGE NO 13 LIMITED**

*Address:* **93 GEORGE STREET  
EDINBURGH EH2 3ES**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**