



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLAG UK LIMITED**

Company Number: **04511114**

Date of this return: **11/08/2011**

SIC codes: **1110**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW GERARD**

Surname: **ALLEN**

Former names:

Service Address: **32 DELHI STREET
WEST PERTH
AUSTRALIA
AUSTRALIA
6005**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW GERARD**

Surname: **ALLEN**

Former names:

Service Address: **32 DELHI STREET
WEST PERTH
6005
AUSTRALIA
AUSTRALIA
6005**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **19/08/1974** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KIRSTEN LINDSAY**

Surname: **CADLE**

Former names: **SCHEFFER**

Service Address: **32 DELHI STREET
WEST PERTH
6005
AUSTRALIA
AUSTRALIA
6005**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/11/1969** *Nationality:* **AUSTRALIA**

Occupation: **LEGAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : **5000 ORDINARY shares held as at 2011-08-11**
Name: **OTTO ENERGY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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