



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X22HLLCJ

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*Company Name:* **G.E. COSTER LIMITED**

*Company Number:* **04662589**

*Date of this return:* **11/02/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **THE MEWS HOUNDS ROAD  
CHIPPING SODBURY  
BRISTOL  
UNITED KINGDOM  
BS37 6EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **COSTER**

*Former names:*

*Service Address:* **152 SUNDRIDGE PARK  
YATE  
SOUTH GLOUCESTERSHIRE  
UNITED KINGDOM  
BS37 4DX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GERALD**

*Surname:* **COSTER**

*Former names:*

*Service Address:* **152 SUNDRIDGE PARK  
YATE  
SOUTH GLOUCESTERSHIRE  
UNITED KINGDOM  
BS37 4DX**

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

*Date of Birth:* **03/12/1948**

*Nationality:* **BRITISH**

*Occupation:* **COURIER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**1. FULL VOTING RIGHTS. 2. RIGHT TO DIVIDENDS. 3. RIGHT TO CAPITAL/EQUITY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **G COSTER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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