



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLGAR LTD**

Company Number: **05122004**

Date of this return: **07/05/2013**

SIC codes: **43341**
43390
43999

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

Situation of Registered Office: **17 WESTMINSTER DRIVE**
AYLESBURY
BUCKS
HP21 7LS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **ROGAN**

Former names:

Service Address: **17 WESTMINSTER DRIVE
AYLESBURY
BUCKS
HP21 7LS**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN JOHN**

Surname: **ROGAN**

Former names:

Service Address: **17 WESTMINSTER DRIVE
AYLESBURY
BUCKS
HP21 7LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA KYM**

Surname: **ROGAN**

Former names:

Service Address: **10 ST. HILDAS COURT
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP19 7RG**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **17/06/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL DESMOND**

Surname: **ROGAN**

Former names:

Service Address: **17 WESTMINSTER DRIVE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP21 7LS**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **17/06/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE RIGHTS INCLUDE VOTING, DIVIDENDS, CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: COLIN ROGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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