



Companies House

AR01 (ef)

Annual Return



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Company Name: **COELLA LIMITED**

Company Number: **05622823**

Date of this return: **15/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **24 TREGARVON ROAD
LONDON
SW11 5QE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KINGSBURY HOUSE 15-17 KING STREET
LONDON
SW1Y 6QU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD STEPHEN WENTWORTH**

Surname: **ROSKILL**

Former names:

Service Address: **24 TREGARVON ROAD
LONDON
SW11 5QE**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD STEPHEN WENTWORTH**

Surname: **ROSKILL**

Former names:

Service Address: **24 TREGARVON ROAD
LONDON
SW11 5QE**

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

Date of Birth: **29/10/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **VICTORIA MARY WILSON**

Surname: **ROSKILL**

Former names:

Service Address: **24 TREGARVON ROAD
LONDON
UNITED KINGDOM
SW11 5QE**

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

Date of Birth: **31/08/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1498
		<i>Aggregate nominal value</i>	1498
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1498
		<i>Total aggregate nominal value</i>	1498

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **1498 ORDINARY shares held as at the date of this return**
Name: **VICTORIA ROSKILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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