



Companies House

AR01 (ef)

Annual Return



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X513VGMZ

Company Name: **COAST 2 COAST TRADING LIMITED**

Company Number: **06071866**

Date of this return: **29/01/2016**

SIC codes: **74909**

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

Situation of Registered Office: **64 , THE FAIRWAYS
LEAMINGTON SPA
CV32 6PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA CATHERINE**

Surname: **CLARK**

Former names:

Service Address: **64 , THE FAIRWAYS
LEAMINGTON SPA
CV32 6PP**

Company Secretary 2

Type: **Person**
Full forename(s): **MR GEOFFREY HALLAS**

Surname: **CLARK**

Former names: **CLARK**

Service Address: **64 , THE FAIRWAYS
LEAMINGTON SPA
WARWICKSHIRE
CV32 6PP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA CATHERINE**

Surname: **CLARK**

Former names:

Service Address: **64 , THE FAIRWAYS
LEAMINGTON SPA
CV32 6PP**

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

Date of Birth: ****/06/1966** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY HALLAS**

Surname: **CLARK**

Former names: **CLARK**

Service Address: **64 , THE FAIRWAYS
LEAMINGTON SPA
WARWICKSHIRE
CV32 6PP**

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

Date of Birth: ****/05/1958** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS ON DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **650 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY CLARK**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **FIONA CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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