



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/05/2010**

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*Company Name:* **COFTON CORBY LIMITED**

*Company Number:* **06246116**

*Date of this return:* **14/05/2010**

*SIC codes:* **4511**

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

*Situation of Registered Office:* **DEVIRGO HOUSE VALEPITS ROAD  
GARRETT'S GREEN  
BIRMINGHAM  
B33 0TD**

**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS EDWARD**  
*Surname:*                         **BARNSDALL**  
*Former names:*  
*Service Address:*                **MARSLANDS FARM CHURCH LANE**  
    **CORLEY**  
    **COVENTRY**  
    **CV7 8AS**

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

*Date of Birth:*   **24/08/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **DIANE CAROL**  
*Surname:*                         **SCRIVEN**  
*Former names:*  
*Service Address:*                **78 CROPTHORNE ROAD**  
    **SHIRLEY**  
    **SOLIHULL**  
    **WEST MIDLANDS**  
    **B90 3JN**

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

*Date of Birth:*   **18/09/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

**75 ORDINARY Shares held as at 14/05/2010**

*Name:* **EDWARD BARNSDALL**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 14/05/2010**

*Name:* **DIANE CAROL SCRIVEN**

*Address:*

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*Authorisation*

*Authenticated*

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

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