



Companies House
— for the record —

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Annual Return



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Company Name: **COLSTON NO.2 PARENT LIMITED**

Company Number: **06569576**

Company Details

Period Ending: **17/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7TH FLOOR PHOENIX
HOUSE
18 KING WILLIAM
STREET
LONDON
EC4N 7HE**

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA TRUST
SECRETARIES LIMITED**

Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Director 1 :

Name: **MR DAVID ROSS BAKER**

Address: **NEWSTEADS BAKERS LANE
TOLLESHUNT MAJOR
ESSEX
CM9 8JS**

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**

Occupation: **CORPORATE TRUSTEE**

Director 2 :

Name: **CAPITA TRUST CORPORATE
LIMITED**

Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **CAPITA TRUST CORPORATE SERVICES LIMITED** Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Date of Birth:

Nationality:

Occupation:

Director 4 :

Name: **MR ADRIAN LEVY** Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **23/03/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/04/2009

Name:

CAPITA TRUST NOMINEES NO.1 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

Authenticated: **Yes (E/W)**