



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2011**

Company Name: **COACHWORKS CONSULTING LIMITED**

Company Number: **07264910**

Date of this return: **25/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **BANK TOP FARM SQUASHLY BANK
ROSTON
ASHBOURNE
DEBYSHIRE
UNITED KINGDOM
DE6 2EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **VINECOMBE**

Former names:

Service Address: **KEEPERS COTTAGE EDLASTON LANE
EDLASTON
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 2DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **KARL STUART**

Surname: **DAVIS**

Former names:

Service Address: **BANK TOP FARM SQUASHLY BANK
ROSTON
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 2EH**

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

Date of Birth: **17/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **VINNICOMBE**

Former names:

Service Address: **KEEPERS COTTAGE EDLASTON LANE
EDLASTON
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 2DQ**

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

Date of Birth: **02/01/1942** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE 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

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES

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 25/05/2011 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 : 100 ORDINARY shares held as at 2011-05-25
Name: KARL STUART DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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