



Companies House

AR01 (ef)

Annual Return



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Company Name: **COILCRAFT UK LIMITED**

Company Number: **SC112014**

Date of this return: **31/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **21 NAPIER PLACE
CUMBERNAULD
GLASGOW
G68 0LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS CHARLES**

Surname: **LIEBMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1956** Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1960**

Nationality: **AMERICAN**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRIVATE			

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 31/12/2015 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

<i>Shareholding 1</i>	: 7 ORDINARY shares held as at the date of this return
<i>Name:</i>	RAYMOND JOHN ROBERTS
<i>Shareholding 2</i>	: 11 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES SAMUEL LIEBMAN
<i>Shareholding 3</i>	: 7 ORDINARY shares held as at the date of this return
<i>Name:</i>	DONALD HERBERT BRODIE
<i>Shareholding 4</i>	: 75 ORDINARY shares held as at the date of this return
<i>Name:</i>	COILCRAFT INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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