



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DERITEND INVESTMENTS (ASTON) LIMITED**

Company Number: **00586430**

Date of this return: **07/06/2011**

SIC codes: **7012**

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

Situation of Registered Office: **COLMAN HOUSE 6-10 SOUTH STREET
HARBORNE
BIRMINGHAM
B17 0DB**

Officers of the company

Company Secretary 1

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

Surname: **ALLEN**

Former names:

Service Address: **13 SANDFORD CLOSE
HILL RIDWARE
RUGELEY
STAFFORDSHIRE
WS15 3RH**

Company Director **1**

Type: **Person**
Full forename(s): **CECILIA RACQUEL**

Surname: **COLMAN**

Former names:

Service Address: **5 BEECHWORTH CLOSE
WEST HEATH ROAD
LONDON
NW3 7UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIDNEY HAROLD**

Surname: **COLMAN**

Former names:

Service Address: **35 GILMORTON CLOSE
HARBORNE
BIRMINGHAM
B17 8QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1920** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN ROSE**

Surname: **STONE**

Former names:

Service Address: **191 LORDSWOOD ROAD**
 HARBORNE
 BIRMINGHAM
 B17 9BP

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

Date of Birth: **12/04/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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 : **1 ORDINARY shares held as at 2011-06-07**
Name: **COLMAN CONSOLIDATED GROUP LTD**

Shareholding 2 : **0 ORDINARY shares held as at 2011-06-07**
Name: **GEORGE GERSHON COLMAN**

Name: **SIDNEY HAROLD COLMAN**

Shareholding 3 : **1 ORDINARY shares held as at 2011-06-07**
Name: **SUSAN ROSE STONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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