



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQGQIEC1

Received for filing in Electronic Format on the: **23/10/2009**

---

*Company Name:* **COLEBERT BUILDING LTD**

*Company Number:* **04552420**

*Date of this return:* **03/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SOUTH BUILDING  
UPPER FARM WOOTTON ST LAWRENCE  
BASINGSTOKE  
HAMPSHIRE  
RG23 8PE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEPHEN WILLIAM**

*Surname:* **WELLER**

*Former names:*

*Service Address:*

---

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **ANDREW PAUL**

*Surname:*                **WEEKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/01/1957**                      *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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 03/10/2009**

*Name:*

**ANDREW PAUL WEEKS**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

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

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