

AR01 (ef)

Annual Return



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Company Name: COLEBERT BUILDING LTD

Company Number: 04552420

Date of this return: 03/10/2010

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 1

Type: Person

Full forename(s): STEPHEN WILLIAM

Surname: WELLER

Former names:

Service Address recorded as Company's registered office

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)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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 2010-10-03

Name: ANDREW PAUL WEEKS

Authorisation

Authenticated

This form was authorised by one of the following:

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