



Companies House
— for the record —

AR01 (ef)

Annual Return



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X132HSKI

Company Name: **COSALT PUBLIC LIMITED COMPANY**

Company Number: **00019628**

Date of this return: **05/02/2012**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **ORIGIN 4 ORIGIN WAY
EUROPARC
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN37 9TZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CAPITA REGISTRARS
NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
UNITED KINGDOM
HD8 0GA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE BRENDA**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID PETER JOHN**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR MARTIN**

Surname: **SANDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	7.50% CUMULATIVE PREFERENCE	<i>Number allotted</i>	50250
		<i>Aggregate nominal value</i>	50250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, BUT ONLY IN CERTAIN CIRCUMSTANCES.

Class of shares	DEFERRED 24P SHARES	<i>Number allotted</i>	26403397
		<i>Aggregate nominal value</i>	6336815.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.24
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE VOTING RIGHTS, NOR THE RIGHT TO ATTEND OR SPEAK AT NOR RECEIVE NOTICE OF GENERAL MEETINGS.

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	404403397
		<i>Aggregate nominal value</i>	4044033.97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	430857044
		<i>Total aggregate nominal value</i>	10431099.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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