Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/02/2013**

X227BFV4

Company Name:	**COSALT PUBLIC LIMITED COMPANY**
Company Number:	**00019628**
Date of this return:	**05/02/2013**
SIC codes:	**70100**
Company Type:	**Public limited company**
Situation of Registered Office:	**SUITE 9 THE INNOVATION CENTRE INNOVATION WAY EUROPARC GRIMSBY SOUTH HUMBERSIDE UNITED KINGDOM DN37 9TT**

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: **ENGLAND**

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**	*Number allotted*	**50250**
		Aggregate nominal value	**50250**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**DEFERRED 24P SHARES**	*Number allotted*	**26403397**
		Aggregate nominal value	**6336815.28**
Currency	**GBP**	*Amount paid per share*	**0.24**
		Amount unpaid per share	**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**	*Number allotted*	**404403397**
		Aggregate nominal value	**4044033.97**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**430857044**
		Total aggregate nominal value	**10431099.25**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013

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

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Authorisation

Authenticated

This form was authorised by one of the following:

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