



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHSE1J6A

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*Company Name:* **COSALT CARAVANS LIMITED**

*Company Number:* **00370570**

*Date of this return:* **20/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **FISH DOCK ROAD  
GRIMSBY  
DN31 3NW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **ROBINSON**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL RICHARD**

*Surname:*                **CARRICK**

*Former names:*

*Service Address:*        **CHURCH HILL LODGE  
6A CHURCH HILL  
SOUTH CAVE  
EAST YORKSHIRE  
HU15 2EU**

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

*Date of Birth:*   **1961-11-13**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS DENISE BRENDA**  
*Surname:*                        **ROBINSON**  
*Former names:*  
*Service Address:*              **135 BELGRAVE DRIVE**  
   **HULL**  
   **EAST YORKSHIRE**  
   **HU4 6DP**

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

*Date of Birth:*    **1957-12-17**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1900</b>
		<i>Aggregate nominal value</i>	<b>1900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1900</b>
		<i>Total aggregate nominal value</i>	<b>1900</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

**1899 ORDINARY Shares held as at 20/03/2010**

*Name:* **COSALT PLC**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **FREDERICK WILLIAM WOOD**

*Address:*

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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.