



Companies House
— for the record —

AR01 (ef)

Annual Return



XHSXZJ6R

Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **COSALT KILBIRNIE ONE LIMITED**

Company Number: **00473980**

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

SIC codes: **7499**

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

Situation of Registered Office: **COSALT BUILDING,
FISH DOCK ROAD,
GRIMSBY,
N.E. LINCOLNSHIRE, .
DN31 3NW**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address:

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2929
		<i>Aggregate nominal value</i>	2929
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2929
		<i>Total aggregate nominal value</i>	2929

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

2929 ORDINARY Shares held as at 20/03/2010

Name: **COSALT INDUSTRIAL SERVICES LIMITED**

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.