



Companies House
— for the record —

363a_(ef)

Annual Return



XPRFWB65

Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **COULSON JOINERY LIMITED**

Company Number: **00889669**

Company Details

Period Ending: **10/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2030

*Registered Office
Address:*

**WILLIAM JAMES HOUSE
COWLEY ROAD
CAMBRIDGE
CB4 0WX**

*Register of
Members Address:*

**WILLIAM JAMES
HOUSE COWLEY ROAD
CAMBRIDGE
CB4 0WX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP SIDNEY CULLUM**

Address: **7 WILBURTON ROAD
STRETHAM
ELY
CAMBRIDGESHIRE
CB6 3LL**

Director 1 :

Name: **CHRISTOPHER WILLIAM
JAMES**

Address: **12 BARROW HILL
BARROW
BURY ST EDMUNDS
IP29 5DX**

Date of Birth: **26/03/1955** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **PHILIP ROBERT JAMES**

Address: **BROOK HOUSE 1 SHELFORD ROAD
WHITTLESFORD
CAMBRIDGESHIRE
CB2 4PG**

Date of Birth: **17/11/1959** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Director 3 :

Name: **STEPHEN TERRELL**

Address: **TURNPIKE 70A ERMINE STREET
CAXTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 8PQ**

Date of Birth: **14/06/1954**

Nationality: **BRITISH**

Occupation: **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 10/06/2009

Name: **COULSON GROUP LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/06/2009

Name:

C.W. JAMES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2009**

Authenticated: **Yes (E/W)**