



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COULSON JOINERY LIMITED**

Company Number: **00889669**

Date of this return: **10/06/2010**

SIC codes: **2030**

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

Situation of Registered Office: **WILLIAM JAMES HOUSE
COWLEY ROAD
CAMBRIDGE
CB4 0WX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR PHILIP SIDNEY**
Surname: **CULLUM**
Former names:
Service Address: **7 WILBURTON ROAD**
 STRETHAM
 ELY
 CAMBRIDGESHIRE
 CB6 3LL

Company Director *1*

Type: **Person**
Full forename(s): **CHRISTOPHER WILLIAM**
Surname: **JAMES**
Former names:
Service Address: **12 BARROW HILL**
 BARROW
 BURY ST EDMUNDS
 IP29 5DX

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MR. PHILIP ROBERT**
Surname: **JAMES**
Former names:
Service Address: **BROOK HOUSE**
 1 SHELFORD ROAD
 WHITTLESFORD
 CAMBRIDGESHIRE
 CB2 4PG

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **TERRELL**
Former names:
Service Address: **TURNPIKE 70A ERMINE STREET**
 CAXTON
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB3 8PQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1954** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

4 ORDINARY Shares held as at 10/06/2010

Name: **COULSON GROUP LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/06/2010

Name: **C.W. JAMES**

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.