



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20707GO

Company Name: **COLEBRAND CONTRACTING LIMITED**

Company Number: **01016288**

Date of this return: **31/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **LINEN HALL SUITE 324 162-168 REGENT STREET
LONDON
UNITED KINGDOM
W1B 5TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANNABEL HERMIENE**

Surname: **TUSCH**

Former names:

Service Address: **24 PETERSHAM PLACE
LONDON
SW7 5PU**

Company Director **1**

Type: **Person**
Full forename(s): **MR KLAUS**

Surname: **TUSCH**

Former names:

Service Address: **3 STANHOPE GATE
LONDON
GREATER LONDON
W1K 1AG**

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

Date of Birth: **15/10/1939** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	401005
		<i>Aggregate nominal value</i>	401005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ADDITIONAL PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	401005
		<i>Total aggregate nominal value</i>	401005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **K.N. TUSCH**

Shareholding 2 : **401004 ORDINARY shares held as at the date of this return**
Name: **COLEBRAND LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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