



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **COLEBRAND CONTRACTING LIMITED**

Company Number: **01016288**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **SUITES 322- 324
162-168 REGENT STREET
LONDON
W1B 5TD**

Officers of the company

Company Secretary **I**

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: **ENGLAND**

Date of Birth: **1939-10-15** *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</i>	0
		<i>Amount unpaid</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 31/12/2009 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

1 ORDINARY Shares held as at 31/12/2009

Name: **K.N. TUSCH**

Address:

Shareholding : 2

401004 ORDINARY Shares held as at 31/12/2009

Name: **COLEBRAND LTD**

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.