



Companies House

AR01 (ef)

Annual Return



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Company Name: **COULSON HERON ASSOCIATES LIMITED**

Company Number: **01239073**

Date of this return: **07/11/2015**

SIC codes: **62090**

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

Situation of Registered Office: **BREAKSPEAR PARK BREAKSPEAR WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 4TZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11TH FLOOR TWO SNOW HILL
SNOW HILL QUEENSWAY
BIRMINGHAM
ENGLAND
B4 6WR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES DOUGLAS**

Surname: **MCFARLANE**

Former names:

Service Address: **730 EYREMOUNT DRIVE
WEST VANCOUVER
BC V76 2A4
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/10/1950**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96000
		<i>Aggregate nominal value</i>	96000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHING TO THE SHARES AS PROVIDED FOR IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96000
		<i>Total aggregate nominal value</i>	96000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : **96000 ORDINARY shares held as at the date of this return**
Name: **REDSKY IT (CRICK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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