



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0ON8YIW**

*Received for filing in Electronic Format on the:* **01/04/2008**

*Company Name:* **COSALT KILBIRNIE TWO LIMITED**

*Company Number:* **01411952**

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### *Company Details*

*Period Ending:* **20/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1752**

*Registered Office  
Address:*

**FISH DOCK ROAD  
GRIMSBY  
NORTH EAST  
LINCOLNSHIRE  
DN31 3NW**

*Register of  
Members Address:*

**FISH DOCK ROAD  
GRIMSBY  
NE Lincs  
DN31 3NW**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ALAN JAMES ROBSON**

*Address:* **14 MILL PLACE  
CLEETHORPES  
N E LINCOLNSHIRE  
DN35 8ND**

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### *Director 1 :*

*Name:* **MR NEIL RICHARD  
CARRICK**

*Address:* **CHURCH HILL LODGE 6A CHURCH  
HILL  
SOUTH CAVE  
EAST YORKSHIRE  
HU15 2EU**

*Date of Birth:*

**13/11/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **PER ANDERS JONSSON**

*Address:* **263 PETERSHAM ROAD  
RICHMOND  
SURREY  
ENGLAND  
TW10 7DA**

*Date of Birth:*

**11/04/1960**

*Nationality:*

**SWEDISH**

*Occupation:*

**CHIEF EXECUTIVE**

## 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>
<b>ORDINARY</b>	<b>150000</b>	<b>GBP150000.00</b>
<i>TOTALS</i>		
	<b>150000</b>	<b>GBP150000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**150000 ORDINARY Shares held as at 20/03/2008**

*Name:* **COSALT INDUSTRIAL SERVICES LIMITED**  
*Address:* **FISH DOCK ROAD**  
**GRIMSBY**  
**NORTH EAST LINCOLNSHIRE**  
**DN31 3NW**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/04/2008**

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