



*Companies House*  
— for the record —

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

**Annual Return**



**X6KT392U**

*Received for filing in Electronic Format on the:* **16/04/2009**

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

*Company Number:* **01411952**

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### *Company Details*

*Period Ending:* **20/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1752**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COSALT BUILDING FISH  
DOCK ROAD  
GRIMSBY  
N.E. LINCOLNSHIRE  
DN31 3NW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN JAMES ROBSON**

*Address:* **14 MILL PLACE  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 8ND**

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*Director 1 :*

*Name:* **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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## *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</b>
<i>TOTALS</i>		
	<b>150000</b>	<b>GBP150000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009**

*Name:* **COSALT INDUSTRIAL SERVICES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/04/2009**

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