



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2014**

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Company Name: **COINBUILD LIMITED**

Company Number: **01701829**

Date of this return: **28/05/2014**

SIC codes: **41201**

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

Situation of Registered Office: **KINGS HOUSE
32/40 WIDMORE RD
BROMLEY
KENT
BR1 1RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **DELAHUNTY**

Former names:

Service Address: **39 THORNSETT ROAD
PENG
LONDON
UNITED KINGDOM
SE20 7XB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **DELAHUNTY**

Former names:

Service Address: **39 THORNSETT ROAD
PENG
LONDON
SE20 7XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1966** *Nationality:* **BRITISH**

Occupation: **MODEL**

Company Director **2**

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

Surname: **DELAHUNTY**

Former names:

Service Address: **39 THORNSETT ROAD**
 PENGE
 LONDON
 SE20 7XB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TERENCE DELAHANTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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