



Companies House

AR01 (ef)

Annual Return



X58E1DVE

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Company Name: **MYCOAL WARM PACKS LIMITED**

Company Number: **01806977**

Date of this return: **26/05/2016**

SIC codes: **47190**

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

Situation of Registered Office: **3-4 EASTWOOD COURT BROADWATER ROAD
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 8JJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER DOMINIC**

Surname: **RADFORD**

Former names:

Service Address: **REDWOOD 22 ARDNAVE CRESCENT, BASSETT
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 7FJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: MR PETER DOMINIC RADFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON PETER RADFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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