



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H5ER08**

*Company Name:* **COFELY DE HOLDING COMPANY LIMITED**

*Company Number:* **02240219**

*Date of this return:* **18/09/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O MICHAEL BOOTH  
STUART HOUSE CORONATION ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP12 3TA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL ANDREW**

Surname: **BOOTH**

Former names:

Service Address: **16 WIMBUSHES  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
ENGLAND  
RG40 4XG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL ANDREW**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1974** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN STEPHEN**

*Surname:*                         **HALE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

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*Company Director*    **3**

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

*Surname:*                            **WOODWARD**

*Former names:*

*Service Address:*                **25 LUCASTES ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/07/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1782000</b>
		<i>Aggregate nominal value</i>	<b>1782000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1782000</b>
		<i>Total aggregate nominal value</i>	<b>1782000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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* : **1782000 ORDINARY shares held as at the date of this return**  
*Name:* **GDF SUEZ ENERGY SERVICES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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