



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XCEA4NK8

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

*Company Number:* **02240219**

*Date of this return:* **18/09/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **C/O KATE CUMMINS  
STUART HOUSE CORONATION ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **RAWSON**

*Former names:*

*Service Address:* **STUART HOUSE CORONATION ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
HP12 3TA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD IRONMONGER**

*Surname:*                           **DERRY**

*Former names:*

*Service Address:*                **STUART HOUSE CORONATION ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
HP12 3TA**

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

*Date of Birth:*    **16/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PETRIE**

*Former names:*

*Service Address:* **STUART HOUSE CORONATION ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
HP12 3TA**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **18/10/1965** *Nationality:* **FRENCH/BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **RAWSON**

*Former names:*

*Service Address:*        **STUART HOUSE CORONATION ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
HP12 3TA**

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

*Date of Birth:*    **20/06/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **WOODWARD**

*Former names:*

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

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

*Date of Birth:* **01/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1782000 ORDINARY shares held as at 2010-09-18**  
*Name:* **GDF SUEZ ENERGY SERVICES LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-09-18**  
**891000 shares transferred on 2010-04-30**  
*Name:* **GDF SUEZ ENERGY SERVICES LIMITED**

### *Authorisation*

*Authenticated*

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

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