



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLDRAW SERVICES LIMITED**

Company Number: **02855376**

Date of this return: **04/09/2014**

SIC codes: **56101**

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

Situation of Registered Office: **5.- QUALITY HOUSE
QUALITY COURT
LONDON
UNITED KINGDOM
WC2A 1HP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOAQUIM ROCHA**

Surname: **TEIXEIRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1962**

Nationality: **PORTUGUESE**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A AND B SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE EXCEPTION OF THE ORDINARY A SHARES NOT CONFERRING ANY RIGHTS TO VOTE ON A RESOLUTION FOR THE REMOVAL OF A NOMINEE DIRECTOR.

Class of shares	ORDINARY B	<i>Number allotted</i>	59760
		<i>Aggregate nominal value</i>	59760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A AND B SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE EXCEPTION OF THE ORDINARY A SHARES NOT CONFERRING ANY RIGHTS TO VOTE ON A RESOLUTION FOR THE REMOVAL OF A NOMINEE DIRECTOR.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ARE REDEEMABLE ON OR BEFORE 1 JAN 2005 WITH NO DISCRETION AVAILABLE TO THE SHAREHOLDERS OR TO THE COMPANY. THERE IS NO PREMIUM PAYABLE ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	419760
		<i>Total aggregate nominal value</i>	419760

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **60000 ORDINARY A shares held as at the date of this return**
Name: **HARRY RAMSDEN'S LIMITED**

Shareholding 2 : **59760 ORDINARY B shares held as at the date of this return**
Name: **HARRY RAMSDEN'S LIMITED**

Shareholding 3 : **300000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **HARRY RAMSDEN'S 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.