



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLT PROPERTY IMPROVEMENTS LIMITED**

Company Number: **02957810**

Date of this return: **11/08/2012**

SIC codes: **43910**

43341

43999

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

Situation of Registered Office: **DOWNS HOUSE
ISLE OF WIGHT LANE
KENSWORTH
BEDFORDSHIRE
LU6 2PP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS SUSAN CLARE**

Surname: **WILLIS**

Former names:

Service Address: **DOWNNS HOUSE
ISLE OF WIGHT LANE
KENSWORTH
BEDFORDSHIRE
LU6 2PP**

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

Date of Birth: **07/08/1970** *Nationality:* **BRITISH**
Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH VOTE IS ENTITLED TO ONE VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLED TO ONE VOTE			

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 11/08/2012 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **S C WILLIS**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **DAVID MALONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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