AR01 (ef)

Annual Return

Company Name:	**PACIFIC WEST COAL (UK) LIMITED**
Company Number:	**03098080**
Date of this return:	**04/09/2013**
SIC codes:	**72190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ST HELEN'S HOUSE KING STREET** **DERBY** **ENGLAND** **DE1 3EE**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**WILLIAM MICHAEL**

Surname: **HARRISON**

Former names:

Service Address: **ARCHWAY COTTAGE 2 TOWN END**
SHIRLAND
ALFRETON
DERBYSHIRE
DE55 6BL

Company Director *1*

Type: **Person**

Full forename(s): **MR MICHAEL GRAHAM**

Surname: **HARRISON**

Former names:

Service Address: **SHIRLAND HOUSE 2 TOWN END**
SHIRLAND ALFRETON
DERBYSHIRE
DE55 6BL

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

Date of Birth: **06/10/1938**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **TORKARD CONSTRUCTION CO LTD**

Shareholding 2 : **81 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GRAHAM HARRISON**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MICHAEL HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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