



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTF21OQM

Company Name: **COED CAE 1996 LIMITED**

Company Number: **03241243**

Date of this return: **23/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BRADLEY COURT
PARK PLACE
CARDIFF
CF1 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **COOKE**

Former names:

Service Address: **140 FECKENHAM ROAD
HEADLESS CROSS
REDDITCH
WORCS.
UNITED KINGDOM
B97 5AG**

Company Director ***1***

Type: **Person**

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

Surname: **COOKE**

Former names:

Service Address: **140 FECKENHAM ROAD
HEADLESS CROSS
REDDITCH
WORCS.
UNITED KINGDOM
B97 5AG**

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

Date of Birth: **15/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUKHSAGAR SINGH**

Surname: **SALL**

Former names:

Service Address: **BRYNHYFRYD HOUSE
MOUNTAIN ROAD PENTYRCH
CARDIFF
CF19 9NQ**

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

Date of Birth: **15/07/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS DAVID**

Surname: **WIHL**

Former names:

Service Address: **58 SANDFORD LEAZE
AVENING
GLOUCESTERSHIRE
GL8 8PB**

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

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 : 1 ORDINARY shares held as at 2010-08-23
Name: HARLEQUINN LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-23
Name: SALL INVESTMENTS LTD

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-23
Name: TNT UK LTD

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-23
Name: THOMAS SILVEY LTD

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-23
Name: DEVELOPMENT PLASTICS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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