



Companies House
— for the record —

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Annual Return



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Company Name: **COLLETT'S LIMITED**

Company Number: **03467538**

Company Details

Period Ending: **18/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HARDCASTLE
BURTON LAKE HOUSE
MARKET HILL
ROYSTON
HERTFORDSHIRE
SG8 9JN**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS JOHN ELIOT
COLLETT**

Address: **HARVESTMEAD GREAT HORMEAD
BUNTINGFORD
HERTFORDSHIRE
SG9 0PB**

Director 1 :

Name: **NIGEL ROBERT BARON**

Address: **HARVESTMEAD GREAT HORMEAD
BUNTINGFORD
HERTFORDSHIRE
SG9 0PB**

Date of Birth:

03/06/1961

Nationality:

BRITISH

Occupation:

FARMER

Director 2 :

Name: **THOMAS JOHN ELIOT
COLLETT**

Address: **HARVESTMEAD GREAT HORMEAD
BUNTINGFORD
HERTFORDSHIRE
SG9 0PB**

Date of Birth:

17/07/1962

Nationality:

BRITISH

Occupation:

TOUR OPERATOR

Director 3 :

Name: PHILIP MELIA

Address: 1A GRANGE PARK
MAGHULL
LIVERPOOL
MERSEYSIDE
L31 3DP

Date of Birth: 15/03/1967

Nationality: BRITISH

Occupation: TOUR OPERATOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	25000	GBP25000
ORDINARY B	25000	GBP25000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12500 ORDINARY B Shares held as at 18/11/2008

Name: NIGEL BARON

Address:

Shareholding 2:

12500 ORDINARY B Shares held as at 18/11/2008

Name:

HELEN MARY BARON

Address:

Shareholding 3:

20000 ORDINARY A Shares held as at 18/11/2008

Name:

THOMAS COLLETT

Address:

Shareholding 4:

5000 ORDINARY A Shares held as at 18/11/2008

Name:

THOMAS JOHN ELIOT COLLETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**