



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLT HOLDINGS LIMITED**

Company Number: **03855700**

Date of this return: **08/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **COLT BUSINESS PARK
WITTY STREET
HULL
NORTH HUMBERSIDE
HU3 4TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW COLIN**

Surname: **WARVILL**

Former names:

Service Address: **31 ULLSWATER DRIVE
GILLSHILL ROAD
HULL
HU8 0JZ**

Company Secretary 2

Type: **Person**
Full forename(s): **MR ANDREW COLIN**

Surname: **WARVILL**

Former names:

Service Address: **31 ULLSWATER DRIVE
GILLSHILL ROAD
HULL
HU8 0JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **TELFORD**

Former names:

Service Address: **51 ELVELEY DRIVE
WEST ELLA
HULL
EAST YORKSHIRE
HU10 7RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **TELFORD**

Former names:

Service Address: **100 SOUTHELLA WAY
KIRKELLA
HULL
EAST YORKSHIRE
HU10 7LY**

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

Date of Birth: **14/09/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **TELFORD**

Former names:

Service Address: **40 ELVELEY DRIVE
WEST ELLA
HULL
EAST YORKSHIRE
HU10 7RY**

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

Date of Birth: **07/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANDREW COLIN**

Surname: **WARVILL**

Former names:

Service Address: **31 ULLSWATER DRIVE
GILLSHILL ROAD
HULL
HU8 0JZ**

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

Date of Birth: **31/10/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68200
		<i>Aggregate nominal value</i>	68200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	68200
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68200
		<i>Total aggregate nominal value</i>	68200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : 8000 ORDINARY shares held as at the date of this return
Name: DAWN URRY

Shareholding 2 : 8000 ORDINARY shares held as at the date of this return
Name: IAN TELFORD

Shareholding 3 : 8000 ORDINARY shares held as at the date of this return
Name: COLIN TELFORD

Shareholding 4 : 8000 ORDINARY shares held as at the date of this return
Name: GLENN TELFORD

Shareholding 5 : 30000 ORDINARY shares held as at the date of this return
Name: GEORGE TELFORD

Shareholding 6 : 6200 ORDINARY shares held as at the date of this return
Name: NICHOLAS JON BARMBY

Authorisation

Authenticated

This form was authorised by one of the following:

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