



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2009**

Company Name: **COASTWALL LIMITED**

Company Number: **03861960**

Date of this return: **20/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **ENTERPRISE HOUSE
113-115 GEORGE LANE
LONDON
E18 1AB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **FIDES SECRETARIES LIMITED**
Registered or principal address: **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
E18 1AB**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **3937123**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **LEONIDAS**
Surname: **KONTOGIANNIS**
Former names:
Service Address: **18 KAPODISTRIOU STR
ATHENS
GREECE
10682**

Country/State Usually Resident: **GREECE**

Date of Birth: **27/02/1946** *Nationality:* **GREEK**
Occupation: **ATTORNEY AT LAW**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | GBP | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:

2000 ORDINARY Shares held as at 20/10/2009

Name: **MARIANTHI GYLLIADOU**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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