



Companies House

AR01 (ef)

Annual Return



X2N21TVV

Received for filing in Electronic Format on the: **12/12/2013**

Company Name: **COIN SOLUTIONS LIMITED**

Company Number: **03883642**

Date of this return: **25/11/2013**

SIC codes: **33190**

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

Situation of Registered Office: **CROWN HOUSE HIGH STREET
TYLDESLEY
MANCHESTER
UNITED KINGDOM
M29 8AL**

Officers of the company

Company Secretary 1

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

Surname: **DARBYSHIRE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DARBYSHIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1964** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DARREN STEPHEN**

Surname: **PARKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1977**

Nationality: **BRITISH**

Occupation: **TECHNICAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DIVIDENDS BUT DIVIDENDS CAN BE DECLARED INDEPENDENT OF CLASS. THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTION

Class of shares	ORDINARY A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DIVIDENDS BUT DIVIDENDS CAN BE DECLARED INDEPENDENT OF CLASS. THE ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTION

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DIVIDENDS BUT DIVIDENDS CAN BE DECLARED INDEPENDENT OF CLASS. THE ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **I.M. SHAW**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**

Name: **C.P. DARBYSHIRE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **D.S. PARKINSON**

Shareholding 4 : **200 ORDINARY A shares held as at the date of this return**

Name: **DARREN PARKINSON**

Shareholding 5 : **200 ORDINARY A shares held as at the date of this return**

Name: **COLIN PHILIP DARBYSHIRE**

Shareholding 6 : **200 ORDINARY B shares held as at the date of this return**

Name: **IAN SHAW**

Shareholding 7 : **200 ORDINARY B shares held as at the date of this return**

Name: **COLIN PHILIP DARBYSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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