



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2013**

X27DS4LT

Company Name: **109AB COULSDON ROAD LIMITED**

Company Number: **04040816**

Date of this return: **30/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **109B COULSDON ROAD
COULSDON
SURREY
CR5 1EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

109B COULSDON ROAD
COULSDON
SURREY
UNITED KINGDOM
CR5 1EH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **KING**

Former names:

Service Address: **109B COULSDON ROAD
COULSDON
SURREY
CR5 1EH**

Company Director **1**

Type: **Person**

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

Surname: **KING**

Former names:

Service Address: **109B COULSDON ROAD
COULSDON
SURREY
CR5 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1963** *Nationality:* **BRITISH**

Occupation: **NOT EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **DELLA JANE**

Surname: **NAYLOR**

Former names:

Service Address: **109A COULSDON ROAD
COULSDON
SURREY
CR5 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1961** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN KING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DELLA NAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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