



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2010**

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

Company Number: **04040816**

Date of this return: **30/04/2010**

SIC codes: **9800**

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***

<i>Type:</i>	Person
<i>Full forename(s):</i>	ANDREW JOHN
<i>Surname:</i>	KING
<i>Former names:</i>	
<i>Service Address:</i>	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 30/04/2010 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

1 ORDINARY Shares held as at 30/04/2010

Name: **ANDREW JOHN KING**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/04/2010

Name: **DELLA NAYLOR**

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.