



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2013**

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*Company Name:* **COLUX LIMITED**

*Company Number:* **04197718**

*Date of this return:* **10/04/2013**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **47 WEYMOUTH STREET  
LONDON  
W1G 8NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUPERT STUART FRANK**

*Surname:* **COLTART**

*Former names:*

*Service Address:* **15 UPPER WIMPOLE STREET  
LONDON  
W1G 6LS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DAVID FRANK**

*Surname:*                                **COLTART**

*Former names:*

*Service Address:*                        **HEADLANDS VIEW  
MENEFREDA WAY ST MINVER  
WADEBRIDGE  
CORNWALL  
PL27 6QL**

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

*Date of Birth:*    **24/04/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE NATIONAL  
CHARI**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DR DOUGLAS JOHN**

*Surname:*                            **COLTART**

*Former names:*

*Service Address:*                **47 WEYMOUTH STREET  
LONDON  
W1G 8NB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/10/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS JOHN COLTART**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLEMENTINE LUCINDA KATE COLTART**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CORDELIA EMMA MAITLAND COLTART**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIANNA COLTART**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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