



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2013**

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Company Name: **COUBLIS LIMITED**

Company Number: **04212715**

Date of this return: **09/05/2013**

SIC codes: **62012**

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

Situation of Registered Office: **36 WARK AVENUE
NEWCASTLE UPON TYNE
NE27 0SU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRIS**

Surname: **WOOD**

Former names:

Service Address: **36 WARK AVENUE
SHIREMOOR
NEWCASTLE-UPON-TYNE
TYNE & WEAR
NE27 0SU**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLVILLE ALLISON**

Surname: **WOOD**

Former names:

Service Address: **THE PIPPINS DUNSMORE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 6QH**

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

Date of Birth: **20/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5236
		<i>Aggregate nominal value</i>	5236
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDER AGREEMENT IS IN PLACE DESCRIBING VOTING ENTITLEMENTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5236
		<i>Total aggregate nominal value</i>	5236

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : 200 ORDINARY shares held as at the date of this return
Name: KIERON BROWNE

Shareholding 2 : 4001 ORDINARY shares held as at the date of this return
Name: COLVILLE ALLISON WOOD

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: COLVILLE ALLISON WOOD

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: JENNIFER WOOD

Shareholding 5 : 250 ORDINARY shares held as at the date of this return
Name: GEOFF MARCHANT

Shareholding 6 : 30 ORDINARY shares held as at the date of this return
Name: SOTIRIA SPANTIDEA

Shareholding 7 : 525 ORDINARY shares held as at the date of this return

Name: SHIELA CLARK

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: SERGEY BARANETS

Authorisation

Authenticated

This form was authorised by one of the following:

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