



Companies House
— for the record —

AR01 (ef)

Annual Return



XDNC2WDK

Received for filing in Electronic Format on the: **03/08/2011**

Company Name: **COLDHARBOUR CONTRACTS LTD**

Company Number: **04257756**

Date of this return: **24/07/2011**

SIC codes: **7134**

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

Situation of Registered Office: **190 BILLET ROAD
LONDON
E17 5DX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DJEMAL**

Surname: **ENVER**

Former names:

Service Address: **13 WOODSTOCK GARDENS
ILFORD
ESSEX
IG3 9SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR PANAYIOTIS VASILIS**

Surname: **MICHAEL**

Former names:

Service Address: **36 FOXFIELD DRIVE
STANFORD-LE-HOPE
ESSEX
SS17 8HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 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 : 50 ORDINARY shares held as at 2011-07-24
Name: DJEMAL ENVER

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-24
Name: PANAYIOTIS MICHAEL

Authorisation

Authenticated

This form was authorised by one of the following:

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