



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXCQXZA2**

*Received for filing in Electronic Format on the:* **29/04/2008**

*Company Name:* **COLLYER ENTERPRISES LIMITED**

*Company Number:* **04688280**

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### *Company Details*

*Period Ending:* **24/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**63 FOSSE WAY  
SYSTON  
LEICESTERSHIRE  
LE7 1NF**

*Register of  
Members Address:*

**63 FOSSE WAY  
SYSTON  
LEICESTERSHIRE  
LE7 1NF**

*Register of Debenture  
Holders Address:*

**63 FOSSE WAY  
SYSTON  
LEICESTERSHIRE  
LE7 1NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MOUNTSEAL UK LIMITED**

*Address:* **63 FOSSE WAY  
SYSTON  
LEICESTERSHIRE  
LE7 1NF**

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*Director 1 :*

*Name:* **ANDREW KEITH COLLYER**

*Address:* **11 GRANARY CLOSE  
KIBWORTH BEAUCHAMP  
LEICESTERSHIRE  
LE8 0HZ**

*Date of Birth:*

**01/03/1970**

*Nationality:*

**British**

*Occupation:*

**RESTAURANTEUR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY A</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>110</b>	<b>GBP110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**50 ORDINARY Shares held as at 24/02/2008**

*Name:* **ANDREW KEITH COLLYER**  
*Address:* **11 GRANARY CLOSE  
KIBWORTH BEAUCHAMP  
LEICESTERSHIRE  
LE8 0HZ**

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### *Shareholding 2:*

**10 ORDINARY A Shares held as at 24/02/2008**

*Name:* **DEBORAH JAYNE OLOYE**  
*Address:* **29 TELFORD WAY  
THURNBY  
LEICESTERSHIRE  
LE5 2LX**

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### *Shareholding 3:*

**50 ORDINARY Shares held as at 24/02/2008**

*Name:* **CAMILLE COLLYER**  
*Address:* **11 GRANARY CLOSE  
KIBWORTH BEAUCHAMP  
LEICESTERSHIRE  
LE8 0HZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2008**

*Authenticated:* **Yes (E/W)**