



Companies House
— for the record —

363a_(ef)

Annual Return



X71LC94F

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Company Name: **COLLYER ENTERPRISES LIMITED**

Company Number: **04688280**

Company Details

Period Ending: **24/02/2009**

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**

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**

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>
ORDINARY	100	GBP100
ORDINARY A	10	GBP10
TOTALS	110	GBP110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 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 24/02/2009

Name: **ANDREW KEITH COLLYER**

Address:

Shareholding 2:

10 ORDINARY A Shares held as at 24/02/2009

Name: **DEBORAH JAYNE OLOYE**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 24/02/2009

Name: **CAMILLE COLLYER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2009**

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