



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLLYER ENTERPRISES LIMITED**

Company Number: **04688280**

Date of this return: **24/02/2010**

SIC codes: **5530**

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

Situation of Registered Office: **63 FOSSE WAY
SYSTON
LEICESTERSHIRE
LE7 1NF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MOUNTSEAL UK LIMITED**

Registered or principal address: **63 FOSSE WAY
SYSTON
LEICESTERSHIRE
ENGLAND
LE7 1NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04382377**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ANDREW KEITH**

Surname: **COLLYER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1970** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

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
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. THEY HAVE NO VOTING RIGHTS OR RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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 24/02/2010

Name: **ANDREW KEITH COLLYER**

Address:

Shareholding : 2

10 ORDINARY A Shares held as at 24/02/2010

Name: **DEBORAH JAYNE OLOYE**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 24/02/2010

Name: **CAMILLE COLLYER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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