



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	COLEMAN ADVISORS LIMITED
<i>Company Number:</i>	05065377
<i>Date of this return:</i>	05/03/2013
<i>SIC codes:</i>	70100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GROUND FLOOR 6 DYER'S BUILDINGS LONDON UNITED KINGDOM EC1N 2JT

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **P & T SECRETARIES LIMITED**

*Registered or
principal address:* **GROUND FLOOR 6 DYER'S BUILDINGS
LONDON
UNITED KINGDOM
EC1N 2JT**

European Economic Area (EEA) Company

Register Location: **THE REGISTRAR OF COMPANIES, CROWN WAY, CARDIFF, UK**

Registration Number: **3648406**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW MORAY**

Surname: **STUART**

Former names:

Service Address: **CIE SUCRIERE DE ST. ANTOINE M59 ST. ANTOINE SE
ST. ANTOINE
GOODLANDS
GPO BOX 244
MAURITIUS**

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **20/10/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Corporate**

Name: **EDWARDSON PARKER ASSOCIATES LIMITED**

*Registered or
principal address:* **NEW PREMIER HOUSE 3RD FLOOR
150 SOUTHAMPTON ROW, BLOOMSBURY
LONDON
UNITED KINGDOM
WC1B 5AL**

European Economic Area (EEA) Company

Register Location: **THE REGISTRAR OF COMPANIES, CROWN WAY, CARDIFF, UK**

Registration Number: **5032797**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : 10000 ORDINARY shares held as at the date of this return
Name: BRITTANNIA INTERNATIONAL CORPORATION

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: GOLDTECH FINANCIAL CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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