



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2011**

Company Name: **Colne Office Supplies Limited**

Company Number: **05138750**

Date of this return: **26/05/2011**

SIC codes: **5248**

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

Situation of Registered Office: **WINGHAMS HOUSE 9 FREEPORT OFFICE VILLAGE
CENTURY DRIVE
BRAINTREE
ESSEX
ENGLAND
CM77 8YG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA JADWIGA**

Surname: **WIGLEY**

Former names:

Service Address: **23 HUNT CLOSE
FEERING
COLCHESTER
ESSEX
ENGLAND
CO5 9LN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL GERARD**

Surname: **WIGLEY**

Former names:

Service Address: **23 HUNT CLOSE
FEERING
COLCHESTER
ESSEX
ENGLAND
CO5 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 CARRY ALL VOTING, INCOME AND CAPITAL RIGHTS.

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 26/05/2011 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 : 30 ORDINARY shares held as at 2011-05-26
Name: ANNA JADWIGA WIGLEY

Shareholding 2 : 70 ORDINARY shares held as at 2011-05-26
Name: MICHAEL GERARD WIGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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