

AR01 (ef)

Annual Return



X4ADNUWB

Received for filing in Electronic Format on the:

26/06/2015

Company Name:

Colne Office Supplies Limited

Company Number:

05138750

Date of this return:

26/05/2015

SIC codes:

47789

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 Secretar	y 1
Type: Full forename(s):	Person 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	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES CARRY ALL VOTING, INCOME AND CAPITAL RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : 30 ORDINARY shares held as at the date of this return

Name: ANNA JADWIGA WIGLEY

Shareholding 2 : 70 ORDINARY shares held as at the date of this return

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.