



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/07/2013**

Company Name: **COIN GRADING SERVICE LIMITED**

Company Number: **05485615**

Date of this return: **21/06/2013**

SIC codes: **96090**

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

Situation of Registered Office: **4-6 UPPER STREET SOUTH
NEW ASH GREEN
KENT
DA3 8JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SEMRA**

Surname: **CETIN**

Former names:

Service Address: **12 REDHILL WOOD
NEW ASH GREEN
LONGFIELD
KENT
ENGLAND
DA3 8QH**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **LOCKETT**

Former names:

Service Address: **12 REDHILL WOOD
NEW ASH GREEN
KENT
DA3 8QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	296962
		<i>Aggregate nominal value</i>	0.890886
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	296962
		<i>Total aggregate nominal value</i>	0.890886

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM TOLMIE**

Shareholding 2 : **17500 ORDINARY shares held as at the date of this return**
Name: **BOB DUFF**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2013-04-08
Name: **ERIC GWILLIAMS**

Shareholding 4 : **3000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KELLY**

Shareholding 5 : **135825 ORDINARY shares held as at the date of this return**
Name: **LCGS**

Shareholding 6 : **2000 ORDINARY shares held as at the date of this return**
Name: **JOEL LONDON**

Shareholding 7 : **12476 ORDINARY shares held as at the date of this return**
Name: **DAVE RUSKIN**

Shareholding 8 : **51186 ORDINARY shares held as at the date of this return**
Name: **JOHN WRIGHT**

Shareholding 9 : **5100 ORDINARY shares held as at the date of this return**
Name: **PETER LICENCE**

Shareholding 10 : **1000 ORDINARY shares held as at the date of this return**
Name: **CALLUM TOLMIE**

Shareholding 11 : **33875 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LOCKETT**

Shareholding 12 : **30000 ORDINARY shares held as at the date of this return**
Name: **ANDREW WAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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