



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **CCOY29 LIMITED**

Company Number: **05738120**

Date of this return: **10/03/2010**

SIC codes: **9999**

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

Situation of Registered Office: **WELLS HOUSE
80 UPPER STREET
ISLINGTON
LONDON
N1 0NU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CC COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **WELLS HOUSE 80 UPPER STREET
ISLINGTON
LONDON
UNITED KINGDOM
N1 0NU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05738120**

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

Company Director 1

Type: **Corporate**

Name: **COLCOY LIMITED**

Registered or principal address: **WELLS HOUSE 80 UPPER STREET
ISLINGTON
LONDON
UNITED KINGDOM
N1 0NU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5738120**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS ATTACHED TO SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 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

1 ORDINARY Shares held as at 10/03/2010

Name: **COLCOY LIMITED**

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.