



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27S6VFE**

*Company Name:* **COLLINGWOOD TECHNOLOGY LIMITED**

*Company Number:* **05842662**

*Date of this return:* **09/06/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **1ST 7-10 CHANDOS STREET  
LONDON  
W1G 9DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD PIERS ALEXANDER**

*Surname:* **BEARNE**

*Former names:*

*Service Address:* **GROUND FLOOR  
36 COLLINGWOOD AVENUE  
LONDON  
N10 3ED**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD PIERS ALEXANDER**

*Surname:*                                **BEARNE**

*Former names:*

*Service Address:*                        **GROUND FLOOR  
36 COLLINGWOOD AVENUE  
LONDON  
N10 3ED**

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

*Date of Birth:*    **12/08/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS REBECCA**

*Surname:*                            **PROMITZER**

*Former names:*

*Service Address:*                **GROUND FLOOR  
36 COLLINGWOOD AVENUE  
LONDON  
N10 3ED**

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

*Date of Birth:*    **07/11/1972**                                *Nationality:*    **AUSTRIAN**  
*Occupation:*    **WRITER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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* : 20 ORDINARY shares held as at 2011-06-09  
*Name:* REBECCA PROMITZER

*Shareholding 2* : 80 ORDINARY shares held as at 2011-06-09  
*Name:* PIERS BEARNE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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