



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLORADO ROUGHNECKS LIMITED**

Company Number: **05867125**

Date of this return: **31/07/2014**

SIC codes: **09100**
72190

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

Situation of Registered Office: **2 REDHOUSE SQUARE DUNCAN CLOSE**
MOULTON PARK INDUSTRIAL ESTATE
NORTHAMPTON
ENGLAND
NN3 6WL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **TUNGET**

Former names:

Service Address: **35 EASTSIDE DRIVE
WESTHILL
ABERDEENSHIRE
AB32 6QN**

Company Director **1**

Type: **Person**
Full forename(s): **DR BRUCE ARNOLD**

Surname: **TUNGET**

Former names:

Service Address: **35 EASTSIDE DRIVE
WESTHILL
ABERDEENSHIRE
AB32 6QN**

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

Date of Birth: **18/09/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **TUNGET**

Former names:

Service Address: **35 EASTSIDE DRIVE
WESTHILL
ABERDEENSHIRE
AB32 6QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/12/1987** *Nationality:* **BRITISH**

Occupation: **COMPUTER SPECIALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MRS. PATRICIA ANN**

Surname: **TUNGET**

Former names: **ROWE**

Service Address: **35 EASTSIDE DRIVE
WESTHILL
ABERDEENSHIRE
SCOTLAND
AB32 6QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/01/1956** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	915
		<i>Aggregate nominal value</i>	915
<i>Currency</i>	GBP	<i>Amount paid per share</i>	915
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO SHAREHOLDERS AGREEMENT AND ARTICLES OF ASSOCIATION APPROVED 30/07/2010 BY BOARD OF DIRECTORS: AS PER ARTICLES OF ASSOCIATION, SECTION 17.2 SHARE RIGHTS: EXCEPT AS EXPRESSLY PROVIDED OTHERWISE IN THESE ARTICLES, THE ORDINARY SHARES AND THE ORDINARY INVESTOR SHARES SHALL RANK PARI PASSU IN ALL RESPECTS; SECTION 17.3 VOTING: (A) ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF A SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLL EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER; SECTION 17.3 DIVIDENDS: (A) THE DIRECTORS MAY AT THEIR ABSOLUTE DISCRETION RECOMMEND DIVIDENDS AT DIFFERING RATES IN RESPECT OF THE ORDINARY SHARES AND IN RESPECT OF THE ORDINARY INVESTOR SHARES, (B) THE COMPANY SHALL PAY A DIVIDEND IN EACH FINANCIAL YEAR IN RESPECT OF EACH OF ORDINARY SHARES AND ORDINARY INVESTOR SHARES, OF AN AMOUNT EQUAL TO 10% OF ITS NET DISTRIBUTABLE PROFITS ARISING FROM ITS IMMEDIATELY PRECEDING FINANCIAL YEAR OR SUCH GREATER OR LESSER PERCENTAGE AS 75% OR MORE OF THE DIRECTORS MAY DETERMINE.

Class of shares	ORDINARY INVESTOR	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	85
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION, SECTION 17.2 SHARE RIGHTS: EXCEPT AS EXPRESSLY PROVIDED OTHERWISE IN THESE ARTICLES, THE ORDINARY SHARES AND THE ORDINARY INVESTOR SHARES SHALL RANK PARI PASSU IN ALL RESPECTS; SECTION 17.3 VOTING: (B)THE ORDINARY INVESTOR SHARES SHALL NOT ENTITLE THE HOLDERS (IN THAT CAPACITY) TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY; SECTION 17.3 DIVIDENDS: (A) THE DIRECTORS MAY AT THEIR ABSOLUTE DISCRETION RECOMMEND DIVIDENDS AT DIFFERING RATES IN RESPECT OF THE ORDINARY SHARES AND IN RESPECT OF THE ORDINARY INVESTOR SHARES, (B) THE COMPANY SHALL PAY A DIVIDEND IN EACH FINANCIAL YEAR IN RESPECT OF EACH OF ORDINARY SHARES AND ORDINARY INVESTOR SHARES, OF AN AMOUNT EQUAL TO 10% OF ITS NET DISTRIBUTABLE PROFITS ARISING FROM ITS IMMEDIATELY PRECEDING FINANCIAL YEAR OR SUCH GREATER OR LESSER PERCENTAGE AS 75% OR MORE OF THE DIRECTORS MAY DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 770 ORDINARY shares held as at the date of this return
Name: BRUCE TUNGET

Shareholding 2 : 145 ORDINARY shares held as at the date of this return
Name: PATRICIA TUNGET

Shareholding 3 : 5 ORDINARY INVESTOR shares held as at the date of this return
Name: CHRISTOPHER TUNGET

Shareholding 4 : 80 ORDINARY INVESTOR shares held as at the date of this return

Name: JASON TUNGET

Authorisation

Authenticated

This form was authorised by one of the following:

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