



Companies House
— for the record —

363a_(ef)

Annual Return



XP4RIEAN

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Company Name: **COOTS LTD**

Company Number: **05949882**

Company Details

Period Ending: **28/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6030

*Registered Office
Address:*

**20 LANSDOWN
STROUD
GLOUCESTERSHIRE
GL5 1BG**

*Register of
Members Address:*

**SWAN HOUSE BOND'S
MILL
BRISTOL ROAD
STONEHOUSE
GLOUCESTERSHIRE
GBR
GL10 3RF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **DR BRIAN MORRISON
COUNT** *Address:* **- OAKWOOD HOUSE
BLINDMANS GATE WOOLTON HILL
NEWBURY
BERKSHIRE
RG20 9XD**

Date of Birth: **18/02/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID JOHN HANSTOCK** *Address:* **- DEAN VIEW
LONGASTON CLOSE
SLIMBRIDGE
GLOUCESTERSHIRE
GL2 7BA**

Date of Birth: **05/07/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **PETER NIGEL WHITTON** *Address:* **- STREET FARM
CHURCH ROAD
UPPER CAM
GLOUCESTERSHIRE
GL11 5PG**

Date of Birth: **18/10/1944** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/09/2009
550 DISPOSED OF IN PERIOD ON 15/04/2009

Name: **GB GAS HOLDINGS LIMITED**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 28/09/2009

Name: **PROGRESSIVE ENERGY LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**