



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAGUP5HS**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **M.H. COLES LTD**

*Company Number:* **06022768**

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### *Company Details*

*Period Ending:* **08/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7470**

*Registered Office  
Address:*

**42 DORCHESTER ROAD  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 7JZ**

*Register of  
Members Address:*

**42 DORCHESTER ROAD  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 7JZ**

*Register of Debenture  
Holders Address:*

**42 DORCHESTER ROAD  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 7JZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS. SHIRLEY COLES**

*Address:* **2 MEARE ELM  
WEST HATCH  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA3 5RQ**

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### *Director 1 :*

*Name:* **MR. MARTIN COLES**

*Address:* **2 MEARE ELM  
WEST HATCH  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA3 5RQ**

*Date of Birth:*

**03/12/1944**

*Nationality:*

**British**

*Occupation:*

**CHIMNEY SWEEP**

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### *Director 2 :*

*Name:* **MRS. SHIRLEY COLES**

*Address:* **2 MEARE ELM  
WEST HATCH  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA3 5RQ**

*Date of Birth:*

**15/07/1946**

*Nationality:*

**British**

*Occupation:*

**SECRETARY**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**70 ORDINARY Shares held as at 08/12/2008**

*Name:* **MARTIN COLES**

*Address:*

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#### *Shareholding 2:*

**30 ORDINARY Shares held as at 08/12/2008**

*Name:* **SHIRLEY COLES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

*Authenticated:* **Yes (E/W)**