



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/03/2009

Company Name: **COLBAN LIMITED**

Company Number: **06124508**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

0121

*Registered Office
Address:*

**264 BANBURY ROAD
OXFORD
OX2 7DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN LANE**

Address: **VILLAGE FARM WESTON ROAD,
BLETCHINGDON
KIDLINGTON
OXFORDSHIRE
OX5 3DH**

Director 1 :

Name: **CHRIS LANE**

Address: **VILLAGE FARM WESTON ROAD,
BLETCHINGDON
KIDLINGTON
OXFORDSHIRE
OX5 3DH**

Date of Birth: **02/08/1950** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **SUSAN LANE**

Address: **VILLAGE FARM WESTON ROAD,
BLETCHINGDON
KIDLINGTON
OXFORDSHIRE
OX5 3DH**

Date of Birth: **08/03/1951** *Nationality:* **British**

Occupation: **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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2009

Name: **CHRIS LANE**

Address:

Name: **SUSAN LANE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

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