



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COSTA CARD ELM I LIMITED**

*Company Number:* **06137979**

*Date of this return:* **05/03/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK,  
PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DAREN CLIVE**

*Surname:* **LOWRY**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

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

*Surname:*                **DERKACH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1956-12-03**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN JAMES**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1964-02-16**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MATTHEW JOHN**

*Surname:*                        **PRICE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **1969-07-01**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

**1000000 ORDINARY Shares held as at 05/03/2010**

*Name:* **COSTA LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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