



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	COATES FRANKLIN (UK) LIMITED
<i>Company Number:</i>	06779635
<i>Date of this return:</i>	23/12/2012
<i>SIC codes:</i>	64999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ACCOUNTANCY HOUSE STATION ROAD ,UPPER BROUGHTON MELTON MOWBRAY LE14 3BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **COATES**

Former names:

Service Address: **ACCOUNTANCY HOUSE STATION ROAD
UPPER BROUGHTON
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 3BQ**

Company Director ***1***

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

Surname: **COATES**

Former names:

Service Address: **ACCOUNTANCY HOUSE
STATION ROAD, UPPER BROUGHTON
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE IRREDEEMABLE AND CARRY FULL VOTING AND BOTH INCOME AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE COATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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