



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2010**

Company Name: **KEN COATES**

Company Number: **07077126**

Date of this return: **16/11/2010**

SIC codes: **7487**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **SEATON NEW HALL SELBY ROAD
HOLME-ON-SPALDING-MOOR
YORK
UNITED KINGDOM
YO43 4EZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH RONALD**

Surname: **COATES**

Former names:

Service Address: **SEATON NEW HALL SELBY ROAD
HOLME-ON-SPALDING-MOOR
YORK
UNITED KINGDOM
YO43 4EZ**

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

Date of Birth: **05/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

THE ORDINARY SHARES HAVE(A) FULL VOTING RIGHTS; (B) RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 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 : 510 ORDINARY shares held as at 2010-11-16
Name: KENNETH RONALD COATES

Shareholding 2 : 330 ORDINARY shares held as at 2010-11-16
Name: STEPHANIE ANN COATES

Shareholding 3 : 80 ORDINARY shares held as at 2010-11-16
Name: GEORGE COATES

Shareholding 4 : 80 ORDINARY shares held as at 2010-11-16
Name: HARRY 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.