



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COFIO LIMITED**

Company Number: **07408999**

Date of this return: **15/10/2013**

SIC codes: **62020**
86900

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

Situation of Registered Office: **70 COLERIDGE AVENUE**
PENARTH
WALES
CF64 2SR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DENYSE MARIE**

Surname: **PROCTER**

Former names:

Service Address: **70 COLERIDGE AVENUE
PENARTH
UNITED KINGDOM
CF64 2SR**

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

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director 2

Type: **Person**

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

Surname: **PROCTER**

Former names:

Service Address: **70 COLERIDGE AVENUE
PENARTH
UNITED KINGDOM
CF64 2SR**

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

Date of Birth: **10/12/1965** *Nationality:* **BRITISH**

Occupation: **NETWORK ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TOTAL NUMBER OF SHARES OF THE COMPANY - 100 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £100.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES IS) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : **50 ORD shares held as at the date of this return**
Name: **DENYSE MARIE PROCTER**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **JOHN ROBERT PROCTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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