



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2016**

X4YUR26X

Company Name: **COAL INTELLIGENT TECHNOLOGY LIMITED**

Company Number: **09462463**

Date of this return: **31/12/2015**

SIC codes: **78200**

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

Situation of Registered Office: **62 WILSON STREET
LONDON
UNITED KINGDOM
EC2A 2BU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES STUART**

Surname: **DOWNIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1968** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **FLATMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **WOOD**

Former names:

Service Address: **14 CLARINDA HOUSE
CLOVELLY PLACE
GREENHITHE
KENT
ENGLAND
DA9 9FB**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: **JAMES STUART DOWNIE**

Shareholding 2 : **99999 ORDINARY shares held as at the date of this return**
Name: **JADE GLOBAL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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