



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBJEKW7S

Company Name: **COLTMAN SOLUTIONS LIMITED**

Company Number: **05471455**

Date of this return: **03/06/2011**

SIC codes: **7222**

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

Situation of Registered Office: **8 MARSHFOOT LANE
HAILSHAM
EAST SUSSEX
BN27 2RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 8 134A MAPLE ROAD
MAPLE ROAD
SURBITON
SURREY
ENGLAND
KT6 4RP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA JUNE**

Surname: **COLTMAN**

Former names:

Service Address: **8 MARSHFOOT LANE
HAILSHAM
EAST SUSSEX
BN27 2RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES**

Surname: **COLTMAN**

Former names:

Service Address: **8 MARSHFOOT LANE
HAILSHAM
EAST SUSSEX
BN27 2RA**

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

Date of Birth: **07/07/1982** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANCY**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING

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 03/06/2011 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 : 100 ORDINARY shares held as at 2011-06-03
Name: JONATHAN COLTMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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