



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **COFTON CONSTRUCTION LIMITED**

Company Number: **04041810**

Company Details

Period Ending: **27/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**COFTON HOUSE
FIRSWOOD ROAD
BIRMINGHAM
WEST MIDLANDS
B33 0ST**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN STANTON**

Address: **SEYMOUR HOUSE DUNSTALL ROAD
BARTON UNDER NEEDWOOD
STAFFORDSHIRE
DE13 8AX**

Director 1 :

Name: **THOMAS EDWARD
BARNSDALL**

Address: **MARSLANDS FARM CHURCH LANE
CORLEY
COVENTRY
CV7 8AS**

Date of Birth:

24/08/1944

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW JOHN STANTON**

Address: **SEYMOUR HOUSE DUNSTALL ROAD
BARTON UNDER NEEDWOOD
STAFFORDSHIRE
DE13 8AX**

Date of Birth:

24/02/1944

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **STEPHEN ROGER TURNER** Address: **5 WALSALL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4ND**

Date of Birth: **23/09/1951** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 27/07/2008**

Name: **COFTON GROUP LTD**
Address: **COFTON HOUSE FIRSWOOD ROAD GARRETTS GREEN
BIRMINGHAM
B33 0ST**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**