



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **COACH HOUSE MANAGEMENT SERVICES LIMITED**

Company Number: **03034090**

Date of this return: **01/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **NOBEL WAY
WITTON
BIRMINGHAM
WEST MIDLANDS
B6 7ES**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **PERKINS**

Former names:

Service Address: **46 BROADWAY AVENUE
HALESOWEN
WEST MIDLANDS
B63 3DF**

Company Director **1**

Type: **Person**

Full forename(s): **IAIN DOMINIC**

Surname: **MOORE**

Former names:

Service Address: **IMI COMPONENTS LIMITED NOBEL WAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B6 7ES**

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

Date of Birth: **27/12/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ROBERT**
Surname: **PERKINS**
Former names:
Service Address: **46 BROADWAY AVENUE**
 HALESOWEN
 WEST MIDLANDS
 B63 3DF

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

Date of Birth: **28/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO THE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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

2 ORDINARY Shares held as at 01/01/2010

Name: **TRUFLO INTERNATIONAL PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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