



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/02/2012**

X12CRHDT

Company Name: **COKE CONSULTING LIMITED**

Company Number: **05046435**

Date of this return: **04/02/2012**

SIC codes: **70229**

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

Situation of Registered Office: **100 SOUTH STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3BG**

Single Alternative Inspection Location (SAIL)

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

**C/O BARROW LLP
RAE HOUSE DANE STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 3BT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH WENDY**

Surname: **COKE**

Former names:

Service Address: **LODGE COTTAGE CHICKNEY ROAD
HENHAM
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 6BG**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD LESLIE**

Surname: **COKE**

Former names:

Service Address: **LODGE COTTAGE CHICKNEY ROAD
HENHAM
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 6BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

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 04/02/2012 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: **SARAH COKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD COKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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