



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **COKELESS CUPOLAS LIMITED**

Company Number: **01229864**

Date of this return: **27/04/2010**

SIC codes: **2811**

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

Situation of Registered Office: **UNIT 3 OLD ORCHARD
BURNTHORNE LANE DUNLEY
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 0TN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FRANCES MARGARET**

Surname: **TAFT**

Former names:

Service Address: **OLD ORCHARD
BURNTHORNE LANE DUNLEY
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 0TN**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD THOMAS**

Surname: **TAFT**

Former names:

Service Address: **OLD ORCHARD
BURNTHORNE LANE, DUNLEY
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 0TN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/12/1942** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED: TO 1 VOTE IN ANY CIRCUMSTANCE, PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION OR A WINDING UP SUBJECT TO THE FOLLOWING: THAT UPON ANY SOLVENT LIQUIDATION OR OTHER RETURN OF CAPITAL TO MEMBERS THE 3,333 ORDINARY SHARES IN THE NAME OF MR. RICHARD THOMAS TAFT SHALL CARRY THE RIGHT AFTER PAYMENT OF THE CAPITAL OF THE ISSUED ORDINARY SHARES THE PAYMENT OF THE FIRST #100,000 OR ANY PART THEROF OF EXCESS CAPITAL AVAILABLE AND THEREAFTER SUSH SHARES SHALL RANK PARI PASSU WITH THE ISSUED ORDINARY SHARES OF THE COMPANY OF ANY EXCESS CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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

3333 ORDINARY Shares held as at 27/04/2010

Name:

RICHARD THOMAS TAFT

Address:

Shareholding : 2

1667 ORDINARY Shares held as at 27/04/2010

Name:

JOHN ROGER GLEDHILL

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.