



Companies House
— for the record —

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Annual Return



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Company Name: **COKELESS CUPOLAS LIMITED**

Company Number: **01229864**

Company Details

Period Ending: **27/04/2008**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 OLD ORCHARD
BURNTHORNE LANE
DUNLEY
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 0TN**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCES MARGARET TAFT** *Address:* **OLD ORCHARD BURNTHORNE LANE
DUNLEY
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 0TN**

Director 1 :

Name: **RICHARD THOMAS TAFT** *Address:* **OLD ORCHARD BURNTHORNE LANE,
DUNLEY
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 0TN**

Date of Birth: **20/12/1942** *Nationality:* **BRITISH** *Occupation:* **MANAGING 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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3333 ORDINARY Shares held as at 27/04/2008

Name:

RICHARD THOMAS TAFT

Address:

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

Shareholding 2:

1667 ORDINARY Shares held as at 27/04/2008

Name:

JOHN ROGER GLEDHILL

Address:

**41 WHIRLOW PARK ROAD
WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE
S11 9NN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

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