



Companies House

AR01 (ef)

Annual Return



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X30HQDO1

Company Name: **COLTMAN INTERNATIONAL LIMITED**

Company Number: **06806481**

Date of this return: **28/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **8 MARSHFOOT LANE
HAILSHAM
UNITED KINGDOM
BN27 2RA**

Single Alternative Inspection Location (SAIL)

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

8 MARSHFOOT LANE
HAILSHAM
EAST SUSSEX
ENGLAND
BN27 2RA

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA JUNE**

Surname: **COLTMAN**

Former names:

Service Address: **8 MARSHFOOT LANE
HAILSHAM
EAST SUSSEX
BN27 2RA**

Company Director ***1***

Type: **Person**

Full forename(s): **NIGEL STEPHEN**

Surname: **COLTMAN**

Former names:

Service Address: **GREENACRES
8 MARSHFOOT LANE
HAILSHAM
EAST SUSSEX
BN27 2RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1947** *Nationality:* **BRITISH**

Occupation: **SONG PUBLISHING**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SANDRA JUNE**

Surname: **COLTMAN**

Former names:

Service Address: **8 MARSHFOOT LANE
HAILSHAM
EAST SUSSEX
BN27 2RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1949** *Nationality:* **BRITISH**

Occupation: **SONG PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMABLE AT THE OPTION OF THE COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: NIGEL COLTMAN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SANDRA COLTMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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