



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLBAN INT. LIMITED**

Company Number: **07158933**

Date of this return: **16/02/2012**

SIC codes: **46410**

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

Situation of Registered Office: **78 LOUGHBOROUGH ROAD
QUORN
LEICESTERSHIRE
UNITED KINGDOM
LE12 8DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH HELEN**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON MARK**

Surname: **COLLINS**

Former names:

Service Address: **78 LOUGHBOROUGH ROAD
QUORN
LOUGHBOROUGH
LEICS
LE12 8DX**

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

Date of Birth: **22/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO A DIVIDEND BUT NO VOTING RIGHTS			

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 16/02/2012 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: **SIMON COLLINS**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **SIMON COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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