



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLEMANS OFFICE SUPPLIES LIMITED**

Company Number: **03655337**

Date of this return: **23/10/2009**

SIC codes: **5263**

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

Situation of Registered Office: **8A BERRINGTON ROAD
SYDENHAM INDUSTRIAL ESTATE
LEAMINGTON SPA
CV31 1NB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MICHAEL FRANK**

Surname: **FRENCH**

Former names:

Service Address: **92 LEAMINGTON ROAD
KENILWORTH
WARWICKSHIRE
CV8 2AA**

Company Director **1**

Type: **Person**

Full forename(s): **LYNDA MARY**

Surname: **COLEMAN**

Former names:

Service Address: **DRYBANK GRANARY FOSSE WAY
ETTINGTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1951**

Nationality: **BRITISH**

Occupation: **PARTNER- OFFICE
EQUIPMENT**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN HENRY**
Surname: **COLEMAN**
Former names:
Service Address: **DRYBANK GRANARY FOSSE WAY**
 ETTINGTON
 STRATFORD UPON AVON
 WARWICKSHIRE
 CV37 7PD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1948** *Nationality:* **BRITISH**
Occupation: **PARTNER-OFFICE**
 EQUIPMENT

Company Director **3**

Type: **Person**
Full forename(s): **MARK STEPHEN**
Surname: **DALE**
Former names:
Service Address: **9 RICHARDSON CLOSE**
 WARWICK
 WARWICKSHIRE
 CV34 5HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1967** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Prescribed
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Class of shares	B ORDINARY GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:

900 A ORDINARY Shares held as at 23/10/2009

Name:

LYNDA MARY COLEMAN

Address:

Shareholding 2:

900 A ORDINARY Shares held as at 23/10/2009

Name:

STEPHEN HENRY COLEMAN

Address:

Shareholding 3:

100 B ORDINARY Shares held as at 23/10/2009

Name:

MARK STEPHEN DALE

Address:

Shareholding 4:

100 B ORDINARY Shares held as at 23/10/2009

Name:

JONATHAN COLEMAN

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.