



Companies House
— for the record —

363a_(ef)

Annual Return



XI7QSAES

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **KOLOT LIMITED**

Company Number: **02385547**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**THE BUNGALOW
LONDON ROAD
SPELLBROOK
HERTFORDSHIRE
CM23 4AU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARRY SIMPSON**

Address: **THE BUNGALOW LONDON ROAD,
SPELLBROOK
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4AU**

Director 1 :

Name: **STEPHANIE SIMPSON**

Address: **THE BUNGALOW LONDON ROAD
SPELLBROOK
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4AU**

Date of Birth: **13/09/1955** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 17/05/2009

Name:

STEPHANIE SIMPSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/05/2009

Name:

BARRY SIMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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