

COMPANIES HOUSE

8805 F18

Annual Return

of company number 01229864

X

company name

COKELESS CUPOLAS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	•••	
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

THE HAYES
LYE STOURBRIDGE
WEST MIDLANDS
DY9 8NH

Principal business activities (See note 4)

Trade classification is
3410 INDUSTRIAL PLANT AND STEEL WORK

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year
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	Day	Month	Year
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01229864 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Parinter of debouture baldage (g.,				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
RICHARD THOMAS				
TAFT				
THE DOVERDALE SUITE				
WESTWOOD HOUSE WESTWOOD PARK				
DROITWICH WORCESTERSHIRE WR9 OAD				
··				
	•			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year Date of any change.			
form 288.	Date of any change.			
JOHN ROGER				
GLEDHILL				
41 WHIRLOW PARK ROAD				
WHIRLOW SHEFFIELD				
SOUTH YORKSHIRE S11 9NN				
Date of Birth:- 11/08/28				
Nat:BRITISH				
Occ: CHAIRMAN				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Ol				
Show any relevant current and previous directorships.				
Page 2				

01229864	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year Date of any change.				
HERR	Date of any change.				
WINFRIED HAIN					
DUVERSTRASSE 13					
KARLSTADT BAYERN 8782					
GERMANY					
Date of Birth:- 03/07/36					
Nat:DEUTSCH Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
enew any relevant barrent and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
HERR					
HILDEBERT STEIGERWALD					
LINDENSTRABE 9	***************************************				
8752 WIESEN BAYERN 8752					
GERMANY					
Date of Birth:- 16/08/48					
Nat:DEUTSCH Occ:COMPANY DIRECTOR	•••••••••••••••••••••••••••••••••••••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
, and provide directorismps.					
Posticulos	Day Month Year				
Particulars.	Date of any change.				
RICHARD THOMAS					
TAFT					
THE DOVERDALE SUITE WESTWOOD HOUSE WESTWOOD PARK	***************************************				
DROITWICH					
WORCESTERSHIRE WR9 OAD					
Date of Birth:- 20/12/42					
Nat:BRITISH					
Occ:MANAGING DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				
Page 3					

01229864 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.		16,667	issued multiplied by nominal value per share)
	ORDINARY	(6,661	
	Totals	16,667	£16,667
List of past and present members (See note 9)	· · · · · · · · · · · · · · · · · · ·		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclos	sed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			1
Certificate	Signed	2 y Jaf	Secretary/Birector*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17 Apr	2 4 % f rd 199 b	*(delete as appropriate)
I enclose the fee of £18.	This return in	1	continuation sheets.
Cheques should be made payable to Companies House.		enter numb) (enter numb) (nsure that you (ons on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	JUBILEE HOU BILLING-BRO WESTON FA	JSE, XXX- RGAD, VELL', TON, NN 3 -4NW	de

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01000004	. Account of Shares				
Company Number: 01229864	Particulars of shares trans-				
Company Name:	Number of		the date of the		
	shares or		or, in the case		
COKELESS CUPOLAS LIMITED	amount of	i .	eturn, since the		
	stock held by existing	L .	or the	•	
	members at		who are still		
	date of this	members	s, and		
	return.	(b) persons	who have	1	
		ceased t	to be members.		
	Number		Date of	1	
Name and address	currently	Number			
Name and address	1	Transferred	Registration	Remarks	
i	held	Transition (SE	of Transfer		
THE DOVERDALE SUITE, WESTWOOD HOUSE,		 		ļ	
R.T. TAFT - WESTWOOD PARK, DROITWICH, WORCS) J J J J J	!	1	1	
11.1. 11111 WESTWOOD THINK, DRUTT WICH, WOKCS	3,333		 		
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I STREET AND BOARD LIBERTY			ļ		
LI WHIRLOW PARK ROAD, WHIRLOW			1	İ	
J. R. GLEDHILL - SHEFFIELD, SOUTH YORKS	1,667		l		
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DUCKER GMBH + Co Kg - GERMANY	11,667	1	1 1	1	
					
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

	Account of Shares Particulars of shares trans-			
Company Number: 01229864				
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or	, in the case	\
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COKELESS CUPOLAS LIMITED	stock held	incorporation o	of the	
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	return.	(b) persons v	vno nave	1
		ceased to	be members.	İ
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