



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2012**

Company Name: **COLNEY LODGE LTD**

Company Number: **04531081**

Date of this return: **10/09/2012**

SIC codes: **86900**

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

Situation of Registered Office: **323 HIGH STREET
LONDON COLNEY
HERTFORDSHIRE
AL2 1ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT OKOE**

Surname: **TETTEH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL AFOTEY**

Surname: **QUAYE-KUMAH**

Former names:

Service Address: **3 MARGARET AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 5TE**

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

Date of Birth: **15/06/1952** Nationality: **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 10/09/2012 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: DANIEL QUAYE-KUMAH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL QUAYE-KUMAH

Authorisation

Authenticated

This form was authorised by one of the following:

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