



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/01/2012**

**X10UM6T6**

*Company Name:* **COLTMAN INTERNATIONAL LIMITED**

*Company Number:* **06806481**

*Date of this return:* **19/01/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **8 MARSHFOOT LANE  
HAILSHAM  
UNITED KINGDOM  
BN27 2RA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

8 MARSHFOOT LANE  
HAILSHAM  
EAST SUSSEX  
ENGLAND  
BN27 2RA

---

*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA JUNE**

*Surname:* **COLTMAN**

*Former names:*

*Service Address:* **8 MARSHFOOT LANE  
HAILSHAM  
EAST SUSSEX  
BN27 2RA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NIGEL STEPHEN**

*Surname:*                                **COLTMAN**

*Former names:*

*Service Address:*                        **GREENACRES  
8 MARSHFOOT LANE  
HAILSHAM  
EAST SUSSEX  
BN27 2RA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/03/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **SONG PUBLISHING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA JUNE**

*Surname:* **COLTMAN**

*Former names:*

*Service Address:* **8 MARSHFOOT LANE  
HAILSHAM  
EAST SUSSEX  
BN27 2RA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **SONG PUBLISHING**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>REDEEMABLE AT THE OPTION OF THE COMPANY</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* NIGEL COLTMAN

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* SANDRA COLTMAN

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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