



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COTTEE FIBRES LTD**

*Company Number:* **02909943**

*Date of this return:* **18/03/2016**

*SIC codes:* **13990**

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

*Situation of Registered Office:* **370-374 NOTTINGHAM ROAD  
NEWTORPE  
NOTTINGHAM  
NG16 2ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MELANIE JANE**

*Surname:* **COTTEE**

*Former names:*

*Service Address:* **19 CLIFFORD CLOSE  
KEYWORTH  
NOTTINGHAM  
ENGLAND  
NG12 5GZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GEORGE JAMES**

*Surname:*                **COTTEE**

*Former names:*

*Service Address:*        **19 CLIFFORD CLOSE  
KEYWORTH  
NOTTINGHAM  
ENGLAND  
NG12 5GZ**

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

*Date of Birth:*    **\*\*/09/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEXTILE PROCESSOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE COTTEE**

*Shareholding 2* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE COTTEE**

## *Authorisation*

*Authenticated*

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

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