Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **15/04/2015**

Company Name: **COBALZ LIMITED**

Company Number: **04113113**

Date of this return: **30/03/2015**

SIC codes: **72200**

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

Situation of Registered Office:
12A WHITE FRIARS
CHESTER
CHESHIRE
CH1 1NZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: MCCADDON

Former names:

Service Address: 5 MAES TOMOS
ERDDIG ROAD
WREXHAM
WREXHAM COUNTY BOROUGH
LL13 7DT

Company Secretary 2

Type: **Corporate**

Name: MAJOR COMPANY SERVICES LTD

Registered or principal address: 12A WHITE FRIARS
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 1NZ

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 04113113

Company Director *1*

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MCCADDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1961** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **MCCADDON**

Former names:

Service Address: **TYN Y CAEAU FARM**
NORTHOP
FLINTSHIRE
CH7 6BE

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

Date of Birth: **04/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

(A) EACH PAID UP SHARE SHALL HAVE ONE VOTE. (B) ALL PAID UP SHARES SHALL HAVE EQUAL RIGHTS TO ANY DIVIDENDS PAID BY THE COMPANY. (C) IN THE EVENT OF THE COMPANY BEING WOUND UP, EACH SHARE SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN THE DSTRIBUTION OF THE NET ASSETS OF THE COMPANY. (D) SHARES ARE REDEEMBLE AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **9 ORDINARY shares held as at the date of this return**
Name: **ANDREW MCCADDON**

Shareholding 2 : **92 ORDINARY shares held as at the date of this return**
Name: **GARETH DAVIES**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **FRANK MULLER**

Shareholding 4 : **92 ORDINARY shares held as at the date of this return**
Name: **PETER HUDSON**

Shareholding 5 : **545 ORDINARY shares held as at the date of this return**
Name: **ANNE MCCADDON**

Shareholding 6 : **184 ORDINARY shares held as at the date of this return**
Name: **BJORN REGLAND**

Shareholding 7 : **30 ORDINARY shares held as at the date of this return**

Name: **NEIL MCCADDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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