



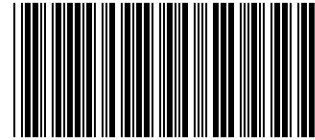
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Companies House
— for the record —

Annual Return

Company Name: COEL INVESTMENTS LIMITED

Company Number: 00308067



XO9CRGU7

Received for filing in Electronic Format on the: 05/07/2006

Company Details

Period Ending: 22/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TUDOR BARN
DANNY PARK
HURSTPIERPOINT
WEST SUSSEX
BN6 9BB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARGARET YVONNE NUGENT

Address: TUDOR BARN
DANNY PARK
HURSTPIERPOINT
SUSSEX BN6 9BB

Director 1:

Name: MR HARVEY RICHARD
COEL NUGENT

Address: 61 WALNUT TREE WALK
LONDON SE11 5DN

Date of Birth: 28/03/1970

Nationality: BRITISH

Occupation: SECRETARY

Director 2:

Name: **JAMES ROBERT COEL
NUGENT** *Address:* **TUDOR BARN DANNY PARK
HURSTPIERPOINT
HASOCKS
WEST SUSSEX BN6 9BB**

Date of Birth: **21/08/1971**

Nationality: **BRITISH**

Occupation: **MASTER CARPENTER**

Director 3:

Name: **MARGARET YVONNE
NUGENT** *Address:* **TUDOR BARN
DANNY PARK
HURSTPIERPOINT
SUSSEX BN6 9BB**

Date of Birth: **09/03/1943**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/06/2006

Name: **EDWARD CHARLES COEL NUGENT**

Address: **TUDOR BARN
NEW WAY LANE HURSTPIERPOINT
HASOCKS
WEST SUSSEX BN6 9BB**

Shareholding 2:

200 ORDINARY Shares held as at 22/06/2006

Name: **HARVEY RICHARD COEL NUGENT**

Address: **61 WALNUT TREE WALK
KENNINGTON
LONDON**

Shareholding 3:

100 ORDINARY Shares held as at 22/06/2006

Name: **JAMES ROBERT COEL NUGENT**

Address: **TUDOR BARN DANNY PARK
HURSTPIERPOINT
HASOCKS
WEST SUSSEX BN6 9BB**

Shareholding 4:

600 ORDINARY Shares held as at 22/06/2006

Name: **MARGARET YVONNE NUGENT**

Address: **TUDOR BARN
NEW WAY LANE HURSTPIERPOINT
HASOCKS
WEST SUSSEX BN6 9BB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**