



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

X54R14GY

Company Name: **COSTER ASSOCIATES LTD**

Company Number: **05771736**

Date of this return: **06/04/2016**

SIC codes: **68310**

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

Situation of Registered Office: **47A PRIDEAUX ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 2NB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY DEREK**

Surname: **OAKSHOTT**

Former names:

Service Address: **9 HAMILTON HOUSE
34 UPPERTON ROAD
EASTBOURNE
EAST SUSSEX
BN21 1LE**

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

Date of Birth: ****/01/1946**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **OSBORN**

Former names:

Service Address: **LITTLE GABLES, LEWES ROAD
RIDGEWOOD
UCKFIELD
EAST SUSSEX
TN22 5SL**

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

Date of Birth: ****/08/1946**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	6
	1 GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **3 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MR TIMOTHY DEREK OAKSHOTT**

Shareholding 2 : **3 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MR DAVID OSBORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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