Company Name: Steve Coleman (Timber Erectors) Limited

Company Number: 06423765

Date of this return: 12/11/2015

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office:
BELFRY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1BP

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MRS LYNNE</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>COLEMAN</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>BELFRY HOUSE BELL LANE</td>
</tr>
<tr>
<td></td>
<td>HERTFORD</td>
</tr>
<tr>
<td></td>
<td>HERTFORDSHIRE</td>
</tr>
<tr>
<td></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td></td>
<td>SG14 1BP</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MRS LYNNE
Surname: COLEMAN
Former names:

Service Address: BELFRY HOUSE BELL LANE
                HERTFORD
                HERTFORDSHIRE
                UNITED KINGDOM
                SG14 1BP

Country/State Usually Resident: ENGLAND
Date of Birth: 10/10/1965
Occupation: ADMINISTRATOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR STEVEN
Surname: COLEMAN
Former names: COLEMAN

Service Address: BELFRY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1BP

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1963
Occupation: CARPENTER

Nationality: BRITISH
**Statement of Capital**  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

*Prescribed particulars*

IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, DIVIDENDS AND CAPITAL DISTRIBUTION.

**Statement of Capital**  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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**
  - Name: LYNNE COLEMAN
  - 500 ORDINARY shares held as at the date of this return

- **Shareholding 2**
  - Name: STEVEN COLEMAN
  - 500 ORDINARY shares held as at the date of this return

**Authorisation**

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

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