Company Name: COUGHLANS BAKERIES LIMITED

Company Number: 00332224

Received for filing in Electronic Format on the: 06/02/2007

Company Details


Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
1581

Registered Office:
Address: 21/29 SANDRINGHAM ROAD, THORNTON HEATH SURREY CR7 7AX

Register of Members Address: At Registered Office

Register of Debenture Holders Address: Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VIRGINIA TRACY COUGHLAN Address: 1 MABBOTTS TADWORTH SURREY KT20 5TS

Director 1:

Name: PETER JOHN COUGHLAN Address: BARNACRE 5 FARM LANE PURLEY SURREY CR8 3PT

Date of Birth: 26/04/1939
Nationality: BRITISH
Occupation: MASTER BAKER
Director 2:
Name: SEAN PATRICK COUGHLAN  Address: 62 DICELAND ROAD
Date of Birth: 13/12/1971  BANSTEAD
Nationality: BRITISH  SURREY SM7 2ET
Occupation: MASTER BAKER

Director 3:
Name: VIRGINIA TRACY COUGHLAN  Address: 1 MABBOTTS
Date of Birth: 12/12/1964  TADWORTH
Nationality: BRITISH  SURREY KT20 5TS
Occupation: COMPANY SECRETARY

Director 4:
Name: JACQUELINE JANE TAYLOR  Address: 27 BUTTERMERE GARDENS
Date of Birth: 18/08/1968  PURLEY
Nationality: BRITISH  SURREY CR8 1EJ
Occupation: OFFICE MANAGER

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value of issued shares</th>
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<tr>
<td>ORDINARY</td>
<td>1000</td>
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<tr>
<td>B</td>
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<tr>
<td>TOTALS</td>
<td>1048</td>
<td>GBP1048</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:
1000 ORDINARY Shares held as at 25/11/2006

Name: PETER JOHN COUGHLAN
Address: BARNACRE 5 FARM LANE
PURLEY
SURREY CR8 3PT
Shareholding 2:  
18 B Shares held as at 25/11/2006  
Name: SEAN PATRICK COUGHLAND  
Address: 62 DICELAND ROAD  
BANSTEAD  
SURREY SM27 2E7

Shareholding 3:  
15 B Shares held as at 25/11/2006  
Name: VIRGINIA TRACY COUGHLAND  
Address: 1 MABBOTS  
TADWORTH  
SURREY KT20 5TS

Shareholding 4:  
15 B Shares held as at 25/11/2006  
Name: JACQUELINE JANE TAYLOR  
Address: 27 BUTTERMERE GARDENS  
PURLEY  
SURREY CR8 1EJ

Authorisation

Authoriser Designation: DIRECTOR  Date Authorised: 06/02/2007  Authenticated: Yes (E/W)