



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAKER COATING SYSTEMS LIMITED**

Company Number: **01448795**

Date of this return: **11/09/2015**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 5 OAK BUSINESS UNITS
THORVERTON ROAD
EXETER
UNITED KINGDOM
EX2 8FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY ANN**

Surname: **GRIERSON**

Former names:

Service Address: **26-28 SOUTHERNHAY EAST
EXETER
DEVON
UNITED KINGDOM
EX1 1NS**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **GRIERSON**

Former names:

Service Address: **26-28 SOUTHERNHAY EAST
EXETER
DEVON
UNITED KINGDOM
EX1 1NS**

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

Date of Birth: **27/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WENDY ANN**

Surname: **GRIERSON**

Former names:

Service Address: **26-28 SOUTHERNHAY EAST
EXETER
DEVON
UNITED KINGDOM
EX1 1NS**

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

Date of Birth: **25/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : 100 PREFERENCE shares held as at the date of this return
Name: P & W GRIERSON HOLDING COMPANY LIMITED

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: P & W GRIERSON HOLDING COMPANY LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
18 shares transferred on 2014-09-16

Name: C.E. BOWER

Authorisation

Authenticated

This form was authorised by one of the following:

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