



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Protective Textured Coatings (U.K.) Ltd**

*Company Number:* **01539735**

*Date of this return:* **22/04/2011**

*SIC codes:* **2430**

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

*Situation of Registered Office:* **16 HAYWARD INDUSTRIAL PARK  
ORTON WAY, TAMESIDE DRIVE CASTLE BROMWICH  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B35 7BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **I W**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **38 WILLOW WALK  
HAUNCHWOOD DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B76 8JR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **I W**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **38 WILLOW WALK  
HAUNCHWOOD DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B76 8JR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. RONALD LESLIE**

*Surname:* **GIBBONS**

*Former names:*

*Service Address:* **150 KENT ROAD  
WEDNESBURY  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 0SN**

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

*Date of Birth:* **11/12/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **GIBBONS**

*Former names:*

*Service Address:*            **150 KENT ROAD  
WEDNESBURY  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 0SN**

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

*Date of Birth:*    **19/12/1952**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER WILLIAM**

*Surname:* **GIBBONS**

*Former names:*

*Service Address:* **150 KENT ROAD  
WEDNESBURY  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 0SN**

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

*Date of Birth:* **07/11/1986** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID LESLIE**

*Surname:*                      **GIBBONS**

*Former names:*

*Service Address:*            **152 KENT ROAD  
WEDNESBURY  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 0SN**

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

*Date of Birth:*    **07/12/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>UNRESTRICTED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **9 ORDINARY shares held as at 2011-04-22**

*Name:* **RONALD LESLIE GIBBONS**

*Name:* **CHRISTINE ANN GIBBONS**

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### *Authorisation*

*Authenticated*

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

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