



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2015**

X4MUSVCB

Company Name: **SPECIALITY COATINGS (DARWEN) LIMITED**

Company Number: **02023995**

Date of this return: **15/12/2015**

SIC codes: **17240**

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

Situation of Registered Office: **SOUTHEND MILL DEWHURST STREET
DARWEN
LANCASHIRE
UNITED KINGDOM
BB3 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WAYNE**

Surname: **FISHER**

Former names:

Service Address: **45 HORNBY LANE
CHILDWALL
LIVERPOOL
UNITED KINGDOM
L18 3HH**

Company Director ***I***

Type: **Person**

Full forename(s): **LAJOS**

Surname: **GATI**

Former names:

Service Address: **BEVERLEY OLDFIELD ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 2LF**

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

Date of Birth: ****/10/1946**

Nationality: **BRITISH/HUNGARIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **PHILLIPS**

Former names:

Service Address: **HIGHFIELD CLIFF LANE
HOLMFIRTH
HUDDERSFIELD
UNITED KINGDOM
HD9 1XE**

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

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **OLGA**

Surname: **TEKNOS**

Former names:

Service Address: **26 BURR CLOSE
LONDON
UNITED KINGDOM
E1W 1NB**

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

Date of Birth: ****/01/1957**

Nationality: **BRITISH/HUNGARIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER AND ALLOTMENT OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : **1200 ORDINARY shares held as at the date of this return**
Name: **LINS TRADING LIMITED**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **SPECIALITY COATINGS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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