



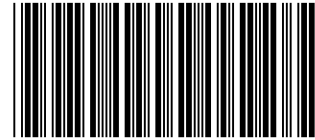
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **COATING SYSTEMS (INTERNATIONAL) LIMITED**

Company Number: **02894305**



X5JH0D0F

Received for filing in Electronic Format on the: **17/02/2006**

Company Details

Period Ending: **03/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2956

Registered Office:
Address:

**UNIT 18 WOOLPIT BUSINESS
PARK
WOOLPIT
BURY ST. EDMUNDS
SUFFOLK
IP30 9UP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID ALEXANDER EDWIN
THOMPSON**

Address: **RECTORY BARN
SCHOOL ROAD, BRISLEY
DEREHAM
NORFOLK NR20 5LH**

Director 1:

<i>Name:</i>	TOM POLLARD DENNIS	<i>Address:</i>	THE DROVE COTTAGE
<i>Date of Birth:</i>	29/05/1950		LIVERMERE ROAD
<i>Nationality:</i>	BRITISH		BURY ST EDMUNDS
<i>Occupation:</i>	MANAGING DIRECTOR		SUFFOLK IP31 2SB

Director 2:

<i>Name:</i>	KENNETH LAWRENCE MORROW	<i>Address:</i>	24 WILLIS LANE
<i>Date of Birth:</i>	10/04/1945		WHISTON
<i>Nationality:</i>	BRITISH		MERSEYSIDE L35 3RU
<i>Occupation:</i>	CONSULTANT		

Director 3:

<i>Name:</i>	STEPHEN FRANK MUNFORD	<i>Address:</i>	51 JERMYN AVENUE
<i>Date of Birth:</i>	18/06/1954		ST JAMES PARK
<i>Nationality:</i>	BRITISH		BURY ST EDMUNDS
<i>Occupation:</i>	ELECTRICIAN		SUFFOLK IP32 7LD

Director 4:

<i>Name:</i>	DEREK ALFRED STUTELEY	<i>Address:</i>	23 HONEYMEADE CLOSE
<i>Date of Birth:</i>	10/09/1944		STANTON
<i>Nationality:</i>	BRITISH		BURY ST EDMUNDS
<i>Occupation:</i>	ELECTRICIAN		SUFFOLK IP31 2EF

Director 5:

<i>Name:</i>	SEAN STUTELEY	<i>Address:</i>	54 WRIGHTS WAY
<i>Date of Birth:</i>	28/08/1968		WOOLPIT
<i>Nationality:</i>	BRITISH		BURY ST. EDMUNDS
<i>Occupation:</i>	ELECTRICIAN		SUFFOLK IP30 9TY

Director 6:

<i>Name:</i>	MR DAVID ALEXANDER EDWIN THOMPSON	<i>Address:</i>	RECTORY BARN
<i>Date of Birth:</i>	06/06/1954		SCHOOL ROAD, BRISLEY
<i>Nationality:</i>	BRITISH		DEREHAM
<i>Occupation:</i>	CHARTERED ACCOUNTANT		NORFOLK NR20 5LH

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1900 ORDINARY Shares held as at 03/02/2006

Name: **LARK TECHNOLOGY GROUP LTD**

Address: **WOOLPIT BUSINESS PARK
WOOLPIT
BURY ST EDMUNDS
SUFFOLK IP30 9UP**

Shareholding 2:

100 ORDINARY Shares held as at 03/02/2006

Name: **KENNETH LAWRENCE MORROW**

Address: **24 WILLIS LANE
WHISTON
MERSEYSIDE L35 3RU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/02/2006** *Authenticated:* **Yes (E/W)**