



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUSDY3JG**

*Received for filing in Electronic Format on the: 29/09/2008*

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

*Company Number:* **02894305**

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### *Company Details*

*Period Ending:* **03/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2956**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN FRANK MUNFORD**      *Address:* **51 JERMYN AVENUE  
ST JAMES PARK  
BURY ST EDMUNDS  
SUFFOLK  
IP32 7LD**

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### *Director 1 :*

*Name:* **PETER ANTHONY REES  
MATTHEWS**      *Address:* **GWERNHEYLOD COTTAGE ARGOED  
LANE OVERTON  
WREXHAM  
CLWYD  
LL13 0HH**

*Date of Birth:* **19/04/1964**      *Nationality:* **BRITISH**      *Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **KENNETH LAWRENCE  
MORROW**      *Address:* **24 WILLIS LANE  
WHISTON  
MERSEYSIDE  
L35 3RU**

*Date of Birth:* **10/04/1945**      *Nationality:* **BRITISH**      *Occupation:* **CONSULTANT**

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Director 3 :

Name: **STEPHEN FRANK MUNFORD** Address: **51 JERMYN AVENUE  
ST JAMES PARK  
BURY ST EDMUNDS  
SUFFOLK  
IP32 7LD**

Date of Birth: **18/06/1954** Nationality: **BRITISH** Occupation: **ELECTRICIAN**

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Director 4 :

Name: **MR SEAN STUTELEY** Address: **54 WRIGHTS WAY  
WOOLPIT  
BURY ST. EDMUNDS  
SUFFOLK  
IP30 9TY**

Date of Birth: **28/08/1968** Nationality: **BRITISH** Occupation: **ELECTRICIAN**

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### *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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**200 ORDINARY Shares held as at 03/02/2008**

*Name:*

**KENNETH LAWRENCE MORROW**

*Address:*

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

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*Shareholding 2:*

**1800 ORDINARY Shares held as at 03/02/2008**

*Name:*

**LARK TECHNOLOGY GROUP LTD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2008**

*Authenticated:* **Yes (E/W)**