



*Companies House*  
— for the record —

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

**Annual Return**



**XTPKV7PQ**

*Received for filing in Electronic Format on the: 26/02/2009*

*Company Name:*     **ELLISON TECHNICAL COATINGS LIMITED**

*Company Number:*   **03154528**

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### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2851**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ELLISON METAL  
FINISHING LTD 8 ACORN  
BUSINESS PARK  
KEIGHLEY ROAD,  
SKIPTON  
NORTH YORKSHIRE  
BD23 2UE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN PAUL ELLISON**

*Address:* **LOWER STONEHEAD FARM LOWER  
STONEHEAD LANE COWLING  
KEIGHLEY  
BD22 0LZ**

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### *Director 1 :*

*Name:* **MICHAEL SCARTH ELLISON**

*Address:* **THE OLD KENNELS RYLSTONE  
SKIPTON  
NORTH YORKSHIRE  
BD23 6LJ**

*Date of Birth:* **02/07/1935**    *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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### *Director 2 :*

*Name:* **SIMON FORDER ELLISON**

*Address:* **WOODHEAD FARM SIDEGATE LANE  
LOTHERSDALE  
KEIGHLEY  
WEST YORKSHIRE  
BD20 8EU**

*Date of Birth:* **24/04/1960**    *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

Director 3 :

Name: **STEPHEN PAUL ELLISON** Address: **LOWER STONEHEAD FARM LOWER  
STONEHEAD LANE COWLING  
KEIGHLEY  
BD22 0LZ**

Date of Birth: **01/05/1964** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 31/10/2008**

Name: **THE M S ELLISON 1969 DISCRETIONARY SETTLEMENT TRUST**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

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