



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHIELD COATINGS LTD**

*Company Number:* **03202771**

*Date of this return:* **07/05/2013**

*SIC codes:* **20301**

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

*Situation of Registered Office:* **UNIT 7B NORTONTHORPE INDUSTRIAL PARK  
WAKEFIELD ROAD SCISSETT  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD8 9LA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O PEEL WALKER  
11 VICTORIA ROAD  
ELLAND  
WEST YORKSHIRE  
UNITED KINGDOM  
HX5 0AE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **SHAW**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **SHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</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>

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PUPOSES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED OR FOR ANY DISTRIBUTION MADE ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2012-06-30**

*Name:* **ANNE ELIZABETH SHAW**

*Shareholding 2* : **1500 ORDINARY shares held as at the date of this return**

*Name:* **JOHN SHAW**

## *Authorisation*

*Authenticated*

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

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