



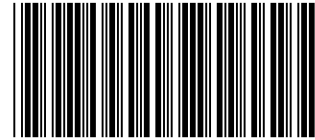
Companies House
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Annual Return

Company Name: **RUSSELLS SPECIALIST COATINGS LIMITED**

Company Number: **03959370**



XRLJ7HK0

Received for filing in Electronic Format on the: **31/07/2006**

Company Details

Period Ending: **29/03/2006**

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

Principal Business Activities:

SIC Codes
4545

Registered Office:
Address:

**28-29 WEST SUNNISIDE
SUNDERLAND
TYNE & WEAR
SR1 1BX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RITA RUSSELL**

Address: **27 ROTHWELL ROAD
SUNDERLAND
TYNE & WEAR SR5 5DS**

Director 1:

Name: **NORMAN RUSSELL**
Date of Birth: **19/05/1957**
Nationality: **BRITISH**
Occupation: **ROOFER**

Address: **27 ROTHWELL ROAD
SUNDERLAND
TYNE & WEAR SR5 5DS**

Director 2:

Name: **RITA RUSSELL**
Date of Birth: **19/08/1957**
Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

Address: **27 ROTHWELL ROAD**
SUNDERLAND
TYNE & WEAR SR5 5DS

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2006, 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 29/03/2006

Name: **N. RUSSELL**

Address: **27 ROTHWELL ROAD**
SUNDERLAND SR5 5DS

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **31/07/2006** Authenticated: **Yes (E/W)**