

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

### **Annual Return**

Company Name:

RUSSELLS SPECIALIST COATINGS LIMITED

Company Number:

03959370

Received for filing in Electronic Format on the: 03/05/2007

YZOSOPSE

Company Details

Period Ending: 29/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4545

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

34 FREDERICK STREET

SUNDERLAND TYNE & WEAR

**SR1 1LP** 

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: RITA RUSSELL

Address:

27 ROTHWELL ROAD

**SUNDERLAND** 

TYNE & WEAR SR5 5DS

Director 1:

Date of Birth:

Name: NORMAN RUSSELL

19/05/1957

Address:

27 ROTHWELL ROAD

SUNDERLAND

TYNE & WEAR SR5 5DS

Nationality: BRITISH Occupation: ROOFER

Director 2:

Name: RITA RUSSELL Address: 27 ROTHWELL ROAD

Date of Birth: 19/08/1957 SUNDERLAND

Nationality: BRITISH TYNE & WEAR SR5 5DS

Occupation: CIVIL SERVANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, 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 29/03/2007

Name: N. RUSSELL

Address: 27 ROTHWELL ROAD

SUNDERLAND SR5 5DS

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/05/2007 Authenticated: Yes (E/W)