



Companies House

— for the record —

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Annual Return



XW2GRZ45

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Company Name: **RUSSELLS SPECIALIST COATINGS LIMITED**

Company Number: **03959370**

Company Details

Period Ending: **29/03/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 FREDERICK STREET
SUNDERLAND
TYNE & WEAR
SR1 1LP**

Details of Officers of the Company

Company Secretary 1:

Name: **RITA RUSSELL**

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

Director 1 :

Name: **MR NORMAN RUSSELL**

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

Date of Birth:

19/05/1957

Nationality:

BRITISH

Occupation:

ROOFER

Director 2 :

Name: **RITA RUSSELL**

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

Date of Birth:

19/08/1957

Nationality:

BRITISH

Occupation:

CIVIL SERVANT

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 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 29/03/2008

Name: **N. RUSSELL**
Address: **27 ROTHWELL ROAD**
SUNDERLAND
SR5 5DS

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

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