



Companies House
— for the record —

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Annual Return



XA45G9GL

Received for filing in Electronic Format on the: 30/04/2009

Company Name: **RUSSELLS SPECIALIST COATINGS LIMITED**

Company Number: **03959370**

Company Details

Period Ending: **29/03/2009**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/03/2009

Name: **N. RUSSELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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