



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2011**

Company Name: **NESCHEN COATING UK LTD**

Company Number: **04276307**

Date of this return: **23/08/2011**

SIC codes: **2524**

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

Situation of Registered Office: **UNIT 1 WATKINS CLOSE
BURNT MILLS INDUSTRIAL ESTATE
BASILDON
ESSEX
SS13 1TL**

Officers of the company

Company Secretary 1

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

Surname: **MCMAHON**

Former names:

Service Address: **VENTNOR GROSVENOR ROAD
ORSETT
ESSEX
RM16 3BT**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **TRIGGS**

Former names:

Service Address: **12 BATFORD CLOSE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 2LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEFAN**

Surname: **ZINN**

Former names:

Service Address: **SCHILLER STR. 24**
BOECKEBURG
GERMANY 31675
GERMANY
FOREIGN

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/04/1965** *Nationality:* **GERMAN**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

JP MORGAN (BANKERS) HAVE FIRST CALL ON THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2011-08-23
Name: NESCHEN INTERNATIONAL BV

Authorisation

Authenticated

This form was authorised by one of the following:

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