



Companies House

AR01 (ef)

Annual Return



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X586451L

Company Name: **PARATECH COATING UK LIMITED**

Company Number: **04438372**

Date of this return: **14/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 3 GLADSTONE ROAD
KINGS HEATH INDUSTRIAL ESTATE
NORTHAMPTON
NN5 7RX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAN LENNART**

Surname: **KILEN**

Former names:

Service Address: **TANTOGATEN 67 118, 42
STOCKHOLM
SWEDEN
FOREIGN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/04/1952** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RUSSELL DAVE**

Surname: **THOMAS**

Former names:

Service Address: **40 NENE WAY
NORTHAMPTON
NN5 7NG**

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 5400 ORDINARY shares held as at the date of this return
<i>Name:</i>	PARA TECH COATING SCANDINAVIA AB
<i>Shareholding 2</i>	: 10000 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL MORRIS LOE
<i>Shareholding 3</i>	: 5600 ORDINARY shares held as at the date of this return
<i>Name:</i>	PARA TECH COATING SCANDINAVIA AB
<i>Shareholding 4</i>	: 12500 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL HENRY JONES
<i>Shareholding 5</i>	: 34000 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUSSEL DAVE THOMAS
<i>Shareholding 6</i>	: 12500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNE JONES
<i>Shareholding 7</i>	: 10000 ORDINARY shares held as at the date of this return

Name: RUSSELL THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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