



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2014

X3K46UQO

Company Name: TOTAL COATING SYSTEMS LIMITED

Company Number: 04945434

Date of this return: 28/10/2014

SIC codes: 46140

Company Type: Private company limited by shares

Situation of Registered Office: HOLYWELL BUSINESS PARK
ASHBY ROAD
LOUGHBOROUGH
LEICESTER
LE11 3GT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE**

Surname: **STOCKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CARSTEN**

Surname: **KEMPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/06/1970** Nationality: **GERMAN**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SONIA**

Surname: **LEDESMA CANO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/09/1981**

Nationality: **SPANISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **PETER MARRIOTT**

Surname: **STOCKS**

Former names:

Service Address: **42 KELCEY ROAD**
 QUORN
 LOUGHBOROUGH
 LEICESTERSHIRE
 LE12 8UU

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **STOCKS**

Former names:

Service Address: **42 KELCEY ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8UU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORD			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B ORD			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
C ORD			

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
D ORD			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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

- Shareholding 1* : **30 ORDINARY shares held as at the date of this return**
Name: **PETER MARRIOTT STOCKS**
- Shareholding 2* : **10 ORDINARY D shares held as at the date of this return**
Name: **STEPHANIE STOCKS**
- Shareholding 3* : **10 ORDINARY B shares held as at the date of this return**
Name: **PETER MARRIOTT STOCKS**
- Shareholding 4* : **30 ORDINARY shares held as at the date of this return**

Name: **STEPHANIE STOCKS**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**

Name: **CARSTEN KEMPER**

Shareholding 6 : **20 ORDINARY shares held as at the date of this return**

Name: **SONIA LEDESMA CANO**

Shareholding 7 : **10 ORDINARY A shares held as at the date of this return**

Name: **GEOFFREY START**

Shareholding 8 : **10 ORDINARY C shares held as at the date of this return**

Name: **GEOFFREY START**

Authorisation

Authenticated

This form was authorised by one of the following:

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