

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/05/2014

Company Name: W H Coatings Limited

Company Number: 05106565

Date of this return: 09/05/2014

SIC codes: **46130**

Company Type: Private company limited by shares

Situation of Registered

Office:

MORDWY VICTORIA PARADE

PWLLHELI GWYNEDD WALES LL53 5AN

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS ELLEN MAIR WYNNE

Surname: HUGHES

Former names: HUGHES

Service Address: MORDWY VICTORIA PARADE

PWLLHELI GWYNEDD WALES LL53 5AN

| Company L | Director | 1 | | | | |
|---------------------------------------|------------------------|--|--|--|--|--|
| Type: Full forename | (s): | Person MR WAYNE | | | | |
| Surname: | | HUGHES | | | | |
| Former names | v: | | | | | |
| Service Addre | ss: | MORDWY VICTORIA PARADE PWLLHELI GWYNEDD WALES LL53 5AN | | | | |
| Country/State Usually Resident: WALES | | | | | | |
| Date of Birth: Occupation: | 24/03/1969 SHOP OWN | Nationality: BRITISH ER | | | | |

Company Director 2

Type: Person

Full forename(s): MRS ELLEN MAIR WYNNE

Surname: HUGHES

Former names: HUGHES

Service Address: MORDWY VICTORIA PARADE

PWLLHELI GWYNEDD WALES LL53 5AN

Country/State Usually Resident: WALES

Date of Birth: 04/05/1972 Nationality: BRITISH

Occupation: LOCAL GOVERNMENT

Statement of Capital (Share Capital)

EACH SHARE HOLDS ONE VOTING RIGHT

| Class of shares | ORDINARY | Number allotted | 10 |
|-------------------|----------|-------------------------|----|
| | | Aggregate nominal | 10 |
| <i>C</i> | CDD | value | |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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