



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOTUU75E**

*Received for filing in Electronic Format on the:* **06/02/2009**

*Company Name:* **HEATHFIELD SPECIALIST FINISHES AND COATINGS LIMITED**

*Company Number:* **05133098**

---

### *Company Details*

*Period Ending:* **19/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 3 CHURCH ROAD  
BEXLEY HEATH  
KENT  
DA7 4DD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DESMOND LOCKE**

*Address:* **70 HAVELOCK ROAD  
DARTFORD  
KENT  
DA1 3JB**

---

*Director 1 :*

*Name:* **DESMOND LOCKE**

*Address:* **70 HAVELOCK ROAD  
DARTFORD  
KENT  
DA1 3JB**

*Date of Birth:* **26/05/1965**    *Nationality:* **BRITISH**    *Occupation:* **PLASTERER**

---

*Director 2 :*

*Name:* **TERRANCE PAUL SHAW**

*Address:* **193 GREENVALE ROAD  
ELTHAM  
LONDON  
SE9 1PG**

*Date of Birth:* **14/12/1965**    *Nationality:* **BRITISH**    *Occupation:* **PLASTERER**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 19/05/2008**

*Name:* **DESMOND LOCKE**  
*Address:* **70 HAVELOCK ROAD**  
**DARTFORD**  
**DA1 3JB**

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 19/05/2008**

*Name:* **TERRANCE SHAW**  
*Address:* **193 GREENVALE ROAD**  
**LONDON**  
**SE9 1PG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/02/2009**

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