



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05133098**

Date of this return: **19/05/2010**

SIC codes: **4521**

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

Situation of Registered Office: **15 DOVER ROAD
NORTHFLEET
GRAVESEND
KENT
DA11 9PH**

Officers of the company

Company Secretary 1

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

Surname: **LOCKE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DESMOND**

Surname: **LOCKE**

Former names:

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

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

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

Occupation: **PLASTERER**

Company Director 2

Type: **Person**
Full forename(s): **TERRANCE PAUL**

Surname: **SHAW**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE 100% VOTING RIGHTS AND 100% RIGHTS TO ANY DIVIDENDS VOTED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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 : 1 ORDINARY shares held as at 2010-05-19
Name: DESMOND LOCKE

Shareholding 2 : 1 ORDINARY shares held as at 2010-05-19
Name: TERRANCE SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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