



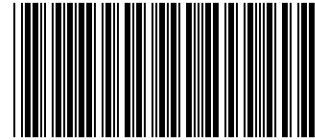
Companies House
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Annual Return

Company Name: **OJS COATINGS UK LIMITED**

Company Number: **05894954**



XPB1IT8N

Received for filing in Electronic Format on the: **24/09/2007**

Company Details

Period Ending: **02/08/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FARRINGDON PLACE
20 FARRINGDON ROAD
LONDON
EC1M 3AP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDWIN COE SECRETARIES LIMITED** *Address:* **2 STONE BUILDINGS
LINCOLNS INN
LONDON WC2A 3TH**

Director 1:

<i>Name:</i>	MATTHEW ALLAN PRIMROSE	<i>Address:</i>	24015 EARTHSTONE DRIVE KATY TEXAS 77494 USA
<i>Date of Birth:</i>	28/04/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 02/08/2007

1 Disposed of in period on 02/08/2006

Name: **EMMANUEL COHEN**

Address: **INVISION HOUSE
WILBURY WAY
HITCHIN
HERTS SG4 0TW**

Shareholding 2:

0 ORDINARY Shares held as at 02/08/2007

1 Disposed of in period on 02/08/2006

Name: **VIOLET COHEN**

Address: **INVISION HOUSE
WILBURY WAY
HITCHIN
HERTS SG4 0TW**

Shareholding 3:

2 ORDINARY Shares held as at 02/08/2007

Name: **OJS COATINGS LLC**

Address: **1621 PRIME WEST PARKWAY
KATY
TEXAS
UNITED STATES OF AMERICA 77449**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**