



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **OJS COATINGS UK LIMITED**

Company Number: **05894954**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ST JOHN'S SQUARE
SECRETARIES LIMITED**

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

Director 1 :

Name: **DENNIS LEE**

Address: **22526 STORMCROFT LANE
KATY
TEXAS 77450
UNITED STATES**

Date of Birth: **22/09/1954** *Nationality:* **BRITISH** *Occupation:* **V P MARKETING**

Director 2 :

Name: **TOM SIMMS**

Address: **47 LUCKY LEAF CT
THE WOODLANDS
TEXAS
USA
77381**

Date of Birth: **05/04/1955** *Nationality:* **AMERICAN** *Occupation:* **CHIEF FINANCIAL OFFICER**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/08/2009

Name: **OJS COATINGS LLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

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