



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/04/2008

Company Name: **IMPERIAL SPECIALIST COATINGS LTD**

Company Number: **06162753**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

4541

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BARN HERON FARM
BESTHORPE
ATTLEBOROUGH
NORFOLK
NR17 2LN**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT EDWARD DOWE**

Address: **DRAW WATER COTTAGE STONE
LANE
DEREHAM
NORFOLK
NR20 5NA**

Director 1 :

Name: **ROBERT EDWARD DOWE**

Address: **DRAW WATER COTTAGE STONE
LANE
DEREHAM
NORFOLK
NR20 5NA**

Date of Birth:

24/09/1967

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **MATTHEW JOHNSON**

Address: **18 CEDAR DRIVE
WORLINGHAM
NORFOLK
NR34 7EW**

Date of Birth:

19/02/1972

Nationality:

BRITISH

Occupation:

MANAGER

Director 3 :

Name: ANDREW MURPHY

Address: 9 KERED ROAD
HELLESDON
NORWICH
NORFOLK
NR6 6UY

Date of Birth: 05/12/1968

Nationality: BRITISH

Occupation: PLASTERER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	120	GBP120
TOTALS	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 15/03/2008

Name: ROBERT EDWARD DOWE
Address: DRAW WATER COTTAGE STONE LANE
DEREHAM
NORFOLK
NR20 5NA

Shareholding 2:

40 ORDINARY Shares held as at 15/03/2008

Name: **MATTHEW JOHNSON**

Address: **18 CEDAR DRIVE**

WORLINGHAM

NORFOLK

NR34 7EW

Shareholding 3:

40 ORDINARY Shares held as at 15/03/2008

Name: **ANDREW MURPHY**

Address: **9 KERED ROAD**

HELLESDON

NORWICH

NORFOLK

NR6 6UY

Shareholding 4:

0 ORDINARY Shares held as at 15/03/2008

1 DISPOSED OF IN PERIOD ON 15/03/2007

Name: **WATERLOW NOMINEES LIMITED**

Address: **6-8 UNDERWOOD STREET**

LONDON

N1 7JQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2008**

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