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Annual Return



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Company Name: ROGERS SPECIALIST COATINGS LIMITED

Company Number: 06334193

Company Details

Period Ending: 06/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4544

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT 8 FORRESTERS BUSINESS PARK ESTOVER CLOSE ESTOVER PLYMOUTH DEVON PL6 7PL

Details of Officers of the Company

Compar	ny Secretary 1:			
Name:	STEVEN WILLIAM ROGERS	Address	: 12 MANOR ROAD PLYMSTOCK PLYMOUTH DEVON PL9 7DP	
Director	1:			
Name:	GRAHAM ROBERT ROGERS	Address:	47 BARN PARK RO PEVERELL PLYMOUTH DEVON PL3 4LP	OAD
Date of B		RITISH	Occupation:	DIRECTOR
Director	2:			
Name:	STEVEN WILLIAM ROGERS	Address:	12 MANOR ROAD PLYMSTOCK PLYMOUTH DEVON PL9 7DP	
Date of B		RITISH	Occupation:	DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 6 GBP6

TOTALS

6 GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 06/08/2008

Name: ROGERS HOLDINGS LIMITED

Address: UNIT 8, FORRESTERS BUSINESS PARK,

ESTOVER CLOSE

PLYMOUTH UNITED KINGDOM

PL67PL

Authorisation

Authoriser Designation: secretary Date Authorised: 11/08/2008 Authenticated: Yes (E/W)