



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rogers Specialist Coatings Limited**

Company Number: **06334193**

Date of this return: **06/08/2010**

SIC codes: **4544**

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

Situation of Registered Office: **UNIT 8 FORRESTERS BUSINESS PARK ESTOVER
ESTOVER
PLYMOUTH
DEVON
UNITED KINGDOM
PL6 7PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN WILLIAM**

Surname: **ROGERS**

Former names:

Service Address: **12 MANOR ROAD
PLYMSTOCK
PLYMOUTH
DEVON
UNITED KINGDOM
PL9 7DP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEVEN WILLIAM**

Surname: **ROGERS**

Former names:

Service Address: **12 MANOR ROAD
PLYMSTOCK
PLYMOUTH
DEVON
UNITED KINGDOM
PL9 7DP**

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

Date of Birth: **22/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM ROBERT**

Surname: **ROGERS**

Former names:

Service Address: **47 BARN PARK ROAD
PEVERELL
PLYMOUTH
DEVON
UNITED KINGDOM
PL3 4LP**

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

Date of Birth: **10/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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 : **6 ORDINARY shares held as at 2010-08-06**
Name: **ROGERS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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