



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1UVSIB8

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*Company Name:* **AMD SPECIALIST COATINGS (HOLDINGS) LIMITED**

*Company Number:* **06481484**

*Date of this return:* **23/01/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **UNIT 6 DERWENT COURT EARLSWAY  
TEAM VALLEY TRADING ESTATE  
GATESHEAD  
TYNE AND WEAR  
UNITED KINGDOM  
NE11 0TF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LORRAINE**

*Surname:* **CREE**

*Former names:*

*Service Address:* **54 GLENEAGLES ROAD  
LOW FELL  
GATESHEAD  
TYNE AND WEAR  
NE9 6JS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STEVEN JAMES**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **26 CHESTERWOOD DRIVE  
WALLSEND  
TYNE & WEAR  
NE28 8EP**

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

*Date of Birth:* **1971-05-29**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>152</b>
		<i>Aggregate nominal value</i>	<b>152</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>152</b>
		<i>Total aggregate nominal value</i>	<b>152</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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

**114 ORDINARY Shares held as at 23/01/2010**

*Name:* **STEVEN DAVIS**

*Address:*

*Shareholding* : 2

**38 ORDINARY Shares held as at 23/01/2010**

*Name:* **PHILIP UPTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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