



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMOOTHCOAT UK LIMITED**

Company Number: **07195696**

Date of this return: **19/03/2016**

SIC codes: **43310**

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

Situation of Registered Office: **GRAFTON HOUSE BULLS HEAD YARD
ALCESTER
WARWICKSHIRE
B49 5BX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SARAH LOUISE**

Surname: **OWEN**

Former names:

Service Address: **DONNINGTON LODGE BLUE HOUSE LANE
ALBRIGHTON
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV7 3AA**

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

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TOM DANIEL**

Surname: **OWEN**

Former names:

Service Address: **DONINGTON LODGE BLUE HOUSE LANE
ALBRIGHTON
WOLVERHAMPTON
ENGLAND
WV7 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Occupation: **PLASTERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **9 ORDINARY shares held as at the date of this return**
Name: **TOM DANIEL OWEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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