



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/05/2013**

Company Name: **COMMERCIAL COATING SERVICES (UK) LIMITED**

Company Number: **07605236**

Date of this return: **15/04/2013**

SIC codes: **96090**

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

Situation of Registered Office: **13 HIGH STREET EAST
GLOSSOP
DERBYSHIRE
ENGLAND
SK13 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARRY STUART**

Surname: **WILSON**

Former names:

Service Address: **23 DUNHAM ROAD
DUKINFIELD
CHESHIRE
UNITED KINGDOM
SK16 5RE**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL MARTIN**

Surname: **FERNS**

Former names:

Service Address: **56 BEECH AVENUE
DROYLSDEN
MANCHESTER
UNITED KINGDOM
M43 6FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HARRY STUART**

Surname: **WILSON**

Former names:

Service Address: **23 DUNHAM ROAD
DUKINFIELD
CHESHIRE
UNITED KINGDOM
SK16 5RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : 50 ORD shares held as at the date of this return
Name: HARRY STUART WILSON

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: PAUL MARTIN FERNS

Authorisation

Authenticated

This form was authorised by one of the following:

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