



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CVY09L**

*Company Name:* **ANTIBACTERIAL COATINGS LIMITED**

*Company Number:* **07665886**

*Date of this return:* **10/06/2012**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **GUARANTEED HOUSE 2 MERCURY WAY  
LONDON  
UNITED KINGDOM  
SE14 5RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JACQUI**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **48 CASTLETON ROAD  
MOTTINGHAM  
LONDON  
UNITED KINGDOM  
SE9 4DA**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR EDWARD**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **15 RADCOT POINT  
INGLEMERE ROAD  
LONDON  
UNITED KINGDOM  
SE23 2AZ**

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

*Date of Birth:*    **17/03/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HENRI IRVING**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **17 KNOCKHOLT ROAD  
LONDON  
UNITED KINGDOM  
SE9 6AW**

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

*Date of Birth:* **08/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR LEWIS**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **46 ELMHURST ROAD**  
   **ELTHAM**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE9 4DN**

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

*Date of Birth:*    **19/09/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

*Company Director* 4

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **19 WARE POINT DRIVE  
THAMES MEAD  
LONDON  
UNITED KINGDOM  
SE28 0HF**

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

*Date of Birth:* **15/01/1982** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARNEY**

*Surname:*                           **WORRALL**

*Former names:*

*Service Address:*                **10 SILVERSTONE MEWS  
BERKSHIRE  
UNITED KINGDOM  
SL6 4JR**

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

*Date of Birth:*    **16/02/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A £1</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY B £1</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>NON VOTING DIVIDENDS WINDING UP</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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* : **1 ORDINARY A £1 shares held as at the date of this return**  
*Name:* **STEVEN ANTHONY TAYLOR**

*Shareholding 2* : **1 ORDINARY A £1 shares held as at the date of this return**  
*Name:* **LEWIS TAYLOR**

*Shareholding 3* : **1 ORDINARY A £1 shares held as at the date of this return**



*Name:* EDWARD TAYLOR

*Shareholding 4* : 1 ORDINARY A £1 shares held as at the date of this return  
*Name:* HENRI IRVING TAYLOR

*Shareholding 5* : 1 ORDINARY A £1 shares held as at the date of this return  
*Name:* BARNEY WORRALL

*Shareholding 6* : 1 ORDINARY B £1 shares held as at the date of this return  
*Name:* EMILY STRINGHINI

*Shareholding 7* : 1 ORDINARY B £1 shares held as at the date of this return  
*Name:* STEVEN GEORGE TAYLOR

*Shareholding 8* : 1 ORDINARY B £1 shares held as at the date of this return  
*Name:* WENDY TAYLOR

*Shareholding 9* : 1 ORDINARY B £1 shares held as at the date of this return  
*Name:* JASON TAYLOR

*Shareholding 10* : 1 ORDINARY B £1 shares held as at the date of this return  
*Name:* JACQUI TAYLOR

*Shareholding 11* : 1 ORDINARY B £1 shares held as at the date of this return  
*Name:* TONI BALLANTYNE-CLARKE

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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.