



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2013**

X2D9VIBB

Company Name: **ANTIBACTERIAL COATINGS LIMITED**

Company Number: **07665886**

Date of this return: **10/06/2013**

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): **MS 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 JAMES**

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 JOHN**

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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**

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)

Class of shares	ORDINARY A £1	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY B £1	<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
<i>Prescribed particulars</i>			
NON VOTING DIVIDENDS WINDING UP			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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