

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

06/11/2015

Company Name:

PRECISION COATING SYSTEMS LIMITED

Company Number:

09144683

Date of this return:

23/07/2015

SIC codes:

95290

Company Type:

Private company limited by shares

Situation of Registered

Office:

FORMAKIN FARM GOTHAM

CRANBORNE

WIMBORNE

DORSET

UNITED KINGDOM

BH21 5QY

Officers of the company

Full forename(s): MR JAMIE CECIL Surname: CLARKE			
Full forename(s): MR JAMIE CECIL Surname: CLARKE Former names: Service Address: HAWKHILL FARM SANDLEHEATH FORDINGBRIDGE HAMPSHIRE UNITED KINGDOM	Company Director	1	
Surname: CLARKE Former names: Service Address: HAWKHILL FARM SANDLEHEATH FORDINGBRIDGE HAMPSHIRE UNITED KINGDOM	Type:	Person	
Former names: Service Address: HAWKHILL FARM SANDLEHEATH FORDINGBRIDGE HAMPSHIRE UNITED KINGDOM	Full forename(s):	MR JAMIE CECIL	
Service Address: HAWKHILL FARM SANDLEHEATH FORDINGBRIDGE HAMPSHIRE UNITED KINGDOM	Surname:	CLARKE	
FORDINGBRIDGE HAMPSHIRE UNITED KINGDOM	Former names:		
HAMPSHIRE UNITED KINGDOM	Service Address:		
UNITED KINGDOM			
SP6 1PX			
		SP6 1PX	

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1975 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR ROLAND JOHN

Surname: CLARKE

Former names:

Service Address: HAWKHILL FARM SANDLEHEATH

FORDINGBRIDGE

HAMPSHIRE

UNITED KINGDOM

SP6 1PX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1971 Nationality: BRITISH

Occupation: DIRECTORS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 ORDINARY shares held as at the date of this return

Name: ROLAND CLARKE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JAMIE 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.