

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

04/01/2016

X4XWMUQH

Company Name: LB SPECIALIST COATINGS LIMITED

Company Number: **09364492**

Date of this return: 22/12/2015

SIC codes: **33170**

Company Type: Private company limited by shares

Situation of Registered

Office:

STIRLING HOUSE DENNY END ROAD, WATERBEACH

CAMBRIDGE ENGLAND

CB25 9PB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LIAM

Surname: BARNARD

Former names:

Service Address: 27 BLAZER COURT NORTHUMBERLAND STREET

NORWICH ENGLAND NR2 4BB

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1985 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : 10 ORDINARY shares held as at the date of this return

Name: LIAM BARNARD

Authorisation

Authenticated

This form was authorised by one of the following:

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