



Companies House
— for the record —

AR01 (ef)

Annual Return



XHZIJNVW

Received for filing in Electronic Format on the: **01/10/2010**

Company Name: **INTERCOAT INDUSTRIAL PAINTS LIMITED**

Company Number: **01211454**

Date of this return: **19/09/2010**

SIC codes: **2430**

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

Situation of Registered Office: **BRIDGEMAN STREET
WALSALL
WEST MIDLANDS
WS2 9NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL RICHARD**

Surname: **VANN**

Former names:

Service Address: **SPREADING TREE COTTAGE HILLWOOD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 5QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ARNOLD JOHN**

Surname: **HOMER**

Former names:

Service Address: **54 TIMBERTREE ROAD
CRADLEY HEATH
WARLEY
WEST MIDLANDS
B64 7LF**

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

Date of Birth: **08/05/1935** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL RICHARD**

Surname: **VANN**

Former names:

Service Address: **SPREADING TREE COTTAGE HILLWOOD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 5QP**

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

Date of Birth: **20/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY B	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **310 ORDINARY A shares held as at 2010-09-19**

Name: **MICHAEL RICHARD VANN**

Shareholding 2 : **150 ORDINARY B shares held as at 2010-09-19**

Name: **SOPHIE VANN SETTLEMENT 1994**

Shareholding 3 : **50 ORDINARY A shares held as at 2010-09-19**

Name: **CHRISTIAN VANN SETTLEMENT 1994**

Shareholding 4 : **50 ORDINARY A shares held as at 2010-09-19**

Name: **SOPHIE VANN SETTLEMENT 1994**

Shareholding 5 : **150 ORDINARY C shares held as at 2010-09-19**

Name: **CHRISTIAN VANN SETTLEMENT 1994**

Shareholding 6 : **245 ORDINARY A shares held as at 2010-09-19**

Name: **CHRISTIAN VANN**

Shareholding 7 : **45 ORDINARY A shares held as at 2010-09-19**

Name: **SOPHIE VANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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