



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2011**

Company Name: **Teer Coatings Limited**

Company Number: **01643376**

Date of this return: **30/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **WEST STONE HOUSE WEST STONE
BERRY HILL IND EST
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 9AS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHIAS JOHANNES**

Surname: **GATTINGER**

Former names:

Service Address: **SCHULSTRABE 23
4845 RUTZENMOOS
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **12/02/1975** *Nationality:* **AUSTRIAN**

Occupation: **SITE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GUENTER**

Surname: **HEHENFELDER**

Former names:

Service Address: **WEST STONE HOUSE WEST STONE
BERRY HILL INDUSTRIAL ESTATE
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 9AS**

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

Date of Birth: **07/06/1974**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS THERESE**

Surname: **MITTERBAUER**

Former names: **MITTERBAUER**

Service Address: **KERAMIKSTRASSE 6
4810 GMUNDEN
AUSTRIA
UNITED KINGDOM**

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

Date of Birth: **31/07/1977** *Nationality:* **AUSTRIAN**

Occupation: **MANAGEMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS ORDINARY SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS

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 30/09/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: MIBA GLEITLAGER MBH

Authorisation

Authenticated

This form was authorised by one of the following:

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