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Companies House
— for the record —

Annual Return

Company Name: QUALICOAT LIMITED

Company Number: 02664442



X2S2OPQW

Received for filing in Electronic Format on the: 21/05/2007

Company Details

Period Ending: 20/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HAWKHURST HOUSE
HEADLEY ROAD EAST
WOODLEY READING
BERKSHIRE

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALEXANDER ERNEST WATSON

Address: RIDGEMEAD
MILL LANE
CHALFONT-ST-GILES
BUCKINGHAMSHIRE HP8 4NR

Director 1:

Name: JAMES ERIC HANSON
Date of Birth: 09/04/1946
Nationality: BRITISH
Occupation: DIRECTOR

Address: 8 QUEEN'S ELM SQUARE
LONDON SW3 6ED

Director 2:

<i>Name:</i>	ALEXANDER ERNEST WATSON	<i>Address:</i>	RIDGEMEAD MILL LANE CHALFONT-ST-GILES BUCKINGHAMSHIRE HP8 4NR
<i>Date of Birth:</i>	12/12/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 20/11/2006

Name: **CELLOGLAS LIMITED**

Address: **HAWKHURST HOUSE
HEADLEY ROAD EAST
WOODLEY
READING
BERKSHIRE RG5 4UA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**