



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/11/2008**

Company Name: **QUALICOAT LIMITED**

Company Number: **02664442**

Company Details

Period Ending: **20/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PORTWALL PLACE (4TH
FLOOR) PORTWALL
LANE
BRISTOL
BS1 6NA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER WILLIAM
CHARLES CLAYTON**

Address: **FLAT 1 45 QUEENS ROAD
RICHMOND
SURREY
TW10 6JX**

Director 1 :

Name: **MR PETER WILLIAM
CHARLES CLAYTON**

Address: **FLAT 1 45 QUEENS ROAD
RICHMOND
SURREY
TW10 6JX**

Date of Birth: **20/12/1953** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **ALEXANDER ERNEST
WATSON**

Address: **MULLION COTTAGE DEADHEARN
LANE
CHALFONT-ST-GILES
BUCKINGHAMSHIRE
HP8 4HG**

Date of Birth: **12/12/1937** *Nationality:* **BRITISH** *Occupation:* **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
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 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 20/11/2008

Name: **CELLOGLAS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**