



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRECOAT LIMITED**

Company Number: **02988349**

Date of this return: **09/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **30 MILLBANK
LONDON
SW1P 4WY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THERESA VALERIE**

Surname: **ROBINSON**

Former names:

Service Address: **40 BESANT WAY
LONDON
ENGLAND
NW10 0TY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALLISON LEIGH**

Surname: **SCANDRETT**

Former names:

Service Address: **67 WARREN ROAD
LONDON
ENGLAND
SW19 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**

Name: **BRITISH STEEL DIRECTORS (NOMINEES) LIMITED**

*Registered or
principal address:* **30 MILLBANK
LONDON
ENGLAND
SW1P 4WY**

European Economic Area (EEA) Company

Register Location: **30 MILLBANK, LONDON, ENGLAND**

Registration Number: **3493814**

Statement of Capital (Share Capital)

Class of shares	?, 1.00, ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD

Class of shares	?, 1.00, REDEEMABLE PREFERENCE	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE PREFERENCE SHARES HAVE NO VOTES AND ARE ENTITLED TO A NON-CUMULATIVE DIVIDEND IF DECLARED AHEAD OF THE ORDINARY SHARES. THEY RANK AHEAD OF THE ORDINARY SHARES IN A WINDING UP OF THE COMPANY. IN THESE CIRCUMSTANCES ONLY PAID UP CAPITAL WOULD BE REPAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100100
		<i>Total aggregate nominal value</i>	1100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 : **100 ?, 1.00, ORDINARY SHARES shares held as at the date of this return**
Name: **PRECOAT INTERNATIONAL LIMITED**

Shareholding 2 : **1100000 ?, 1.00, REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **PRECOAT INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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