



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRECOAT LIMITED**

*Company Number:* **02988349**

*Date of this return:* **09/11/2013**

*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 recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS SHARONE VANESSA**

Surname: **GIDWANI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1971** Nationality: **BRITISH**  
Occupation: **SOLICITOR / 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)

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

*Prescribed particulars*

**ONE VOTE FOR EACH SHARE HELD**

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

*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 REPAYED.**

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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.