

0063 23 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number	L4121572
Company name in full	KUSTOM KOATING UK LTD.

Date of this return

The information in this return is made up to

Day Month Year

10 18 11 12/12 10 10

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Dav

10 18 11 212 0 0 9

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on, form 287

10/08

Post town

County/Region

UK Postcode

UNIT 1 SITE 2

NORTH BRIDGE

BERK HAMSTED

HERTS

LI LE H IP 14 L

A59 07/04/2009 COMPANIES HOUSE

A25 26/03/2009 194 **COMPANIES HOUSE**

A34 14/03/2009 108

COMPANIES HOUSE

29 27/02/2009 A52 COMPANIES HOUSE

MYUUT /UH" 44 14/02/2009 A67 COMPANIES HOUSE

LPOWDER COATING STOUE ENAMELING

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

Page 1

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept	LITOWER HOUSE. TOWER CENTRE		
Post town	HODDESDON		
County/Region	L HERTS		
UK Postcode	ENILL BILLE		
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	LN/A		
Post town			
County/Region			
UK Postcode			
Company type			
Public limited company			
Private company limited by shares			
Private company limited by guarantee with share capital	hout		
Private company limited by shares exemply section 30 Private company limited by guarantee executed under section 30			
Private unlimited company with share cap	ital		
Private unlimited company without share of	capital		
Company Secretary	Details of a new company secretary must be notified on form 288a		
*Voluntary details (Please photocopy Name *Style/Titl	e MRS		
this area to provide details of joint secretaries). Forename(s	CHRISTINE.		
	e JEROME		
address snown is a	A - A		
beneficiary of a Confidentiality Order granted under section Address †† [3 DICIKENS DRIUE			
723B of the Companies Act 1985. Otherwise,	OLD STRATEORD		
residential address, in	Post town MILTON KEYNES		
or Scottish firm, give the County/Region registered or principal	County/Region Bucks		
office address. UK Postcode If a partnership, give the	WELL I LOW.		
na partnership, give the names and addresses of Country the partners or the name of the partnership and office address	VENGLAND		
1			

Page 2

[i	-	
Directors Please list the directors in at * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ıme *Style/Title	LMR.
	N	Day Month Year
	Date of birth	1 510 511 19 14 11
	Forename(s)	L ROGER
†† Tick the box if the	Surname	JEROHE.
address shown is a service address for the	Address ††	1-3 DICKENS DRIVE
beneficiary of a Confidentiality Order granted under section		LOLD STRATFORD
723B of the Companies Act 1985. Otherwise,		L HILTON, KEYNES
give your usual residential address. In the case of a		LBUCKS_
corporation or Scottish firm, give the registered		MK119 L 16 NW.
or principal office address.		LENGLAND
		BRITISH.
Bu Bu		DIRECTOR - SHEETHETAL WORKER
Directors Please list the directors in al * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
director that is a	ame *Style/Title	Mrs
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	13 10/10 17/11 19 14 12
	Forename(s)	CHRISTINE
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Surname	JEROME.
	Address ††	3 DICKENS DRIVE
		L OLD STRATFORD
	Post town	MILTON KEYNES
	County/Region	L Bucks
	UK Postcode	[H: [K]] 19 [b [N] W
	Country	ENGLAND
		BRITISH
Bu		LI. PIRECTOR & COMPANY SECRETARY
	-	

Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	<u> Уламіаяо</u>		£100 	
	Totals			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your couplic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	→ For private or non-traded public companies, please			
	omplete Schedule → For traded public con Schedule B	A npanies, please complete		
	There were no shareholder	changes in this period	\checkmark	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	*(direg(or / secretary) This return includes	continuation sheets	Date 12 - 2 - 09	
Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you				
give will be visible to searchers of the public record.	DX number	DX exchange		
			Page 4	

["• \$ _i		
Directors Please list the directors in Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	I MR.
corporation or a Scottish firm, the		
name is the corporate or firm		Day Month Year
name	Date of birth	LI 1510 1511 19 14 II
		ROGER
†† Tick the box if the	Surname	JEROHE.
address shown is a service address for the beneficiary of a	Address ††	13 DICKENS DRIVE
Confidentiality Order granted under section		OLD SIRATFORD
723B of the Companies Act 1985. Otherwise,	Post town	MILTON KEYNES
give your usual residential address. In the case of a	County/Region	0: = 44
corporation or Scottish firm, give the registered or principal office address.		MKTIE 6 IN W.
	Country	ENGLAND
	Nationality	BRITISH
,	Business occupation	DIRECTOR SHEFTMETAL ABRKED
	((J. J. W. W. J. W. W. J. W. W. J. W. W. J. W. W. J. W. W. J. W. W. J. W. W. J. W. J. W. W. W. W. J. W. W. W. J. W.
l .	`**- ` * ·	ent to the control of
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Title	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	Details of new directors must be notified on form 288a Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year / /
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year //
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year /
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year / /
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
		·	
Name	- "		
Name ·			
			_
Name			
Name			
Name			
Name			
Name			