



Companies House

AR01 (ef)

Annual Return



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Company Name: **X-CEL POWDER COATINGS LIMITED**

Company Number: **04147126**

Date of this return: **24/01/2015**

SIC codes: **25610**

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

Situation of Registered Office: **UNIT 15 CHISWICK AVENUE
MILDENHALL
SUFFOLK
IP28 7AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MEGAN DAVINA BRENDA**

Surname: **BALLARD**

Former names:

Service Address: **9 BREACH DROVE
WILDE STREET BECK ROW
BURY ST EDMUNDS
SUFFOLK
IP28 8DF**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **DYER**

Former names:

Service Address: **84 HAMLET ROAD
HAVERHILL
SUFFOLK
CB9 8QQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/02/1971** *Nationality:* **BRITISH**

Occupation: **VETERINARY NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARRI PUSSI			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE DYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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