

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 21/08/2008

Company Name: A&M POWDER COATINGS LIMITED

Company Number: 04753232

Company Details

Period Ending: 06/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

3A STILEBROOK ROAD

YARDLEY ROAD INDUSTRIAL ESTATE

OLNEY

BUCKINGHAMSHIRE MK46 5EA

3A STILEBROOK ROAD

YARDLEY ROAD

INDUSTRIAL ESTATE

OLNEY

MK46 5EA

Details of Officers of the Company

Company Secretary 1:

Name: MICHELLE ANN HOLLAND Address: 27 HOWES DRIVE

MARSTON MORETAINE

BEDFORDSHIRE

MK43 0FD

Director 1:

Name: ALAN BOLGER Address: 27 HOWES DRIVE

MARSTON MORETAINE

BEDFORDSHIRE

MK43 0FD

Date of Birth: Nationality: Occupation:

14/03/1961 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 06/05/2008

Name:

ALAN BOLGER 27 HOWES DRIVE

Address:

MARSTON MORETAINE

BEDS MK43 0FD

Authorisation

Authoriser Designation: director Date Authorised: 21/08/2008 Authenticated: Yes (E/W)