



Companies House
— for the record —

363a^(ef)

Annual Return



XZ4HR41D

Received for filing in Electronic Format on the: 17/10/2008

Company Name: **CAMBRIAN COATINGS LTD**

Company Number: **05104339**

Company Details

Period Ending: **16/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 12 GLYNNEATH
VILLAGE WORKSHOPS
GLYNNEATH
NEATH
SA11 5RG**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN PEARCE**

Address: **699 CLYDACH ROAD
YNYSTAW
SWANSEA
WEST GLAMORGAN
SA6 5BA**

Director 1 :

Name: **MICHAEL JOHN HODGES**

Address: **51A HIGH STREET
CLYDACH
SWANSEA
SA6 5LH**

Date of Birth:

15/01/1957

Nationality:

British

Occupation:

INDUSTRIAL FLOORING

Director 2 :

Name: **JOHN PEARCE**

Address: **699 CLYDACH ROAD
YNYSTAW
SWANSEA
WEST GLAMORGAN
SA6 5BA**

Date of Birth:

07/04/1971

Nationality:

British

Occupation:

FLOORER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/04/2008

Name: **MICHAEL JOHN HODGES**

Address: **5 CLOS BRYNCAM**

GARNANT

AMMANFORD

DYFED

UNITED KINGDOM

SA18 1NJ

Shareholding 2:

100 ORDINARY Shares held as at 16/04/2008

Name: **JOHN PEARCE**

Address: **699 CLYDACH ROAD**

YNYSTAWNE

SWANSEA

UNITED KINGDOM

SA6 5BA

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

Authenticated: **Yes (E/W)**