



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBNI69NF**

*Received for filing in Electronic Format on the: 07/05/2009*

*Company Name:* **CAMBRIAN COATINGS LTD**

*Company Number:* **05104339**

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### *Company Details*

*Period Ending:* **16/04/2009**

*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**

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*Director 1 :*

*Name:* **JOHN PEARCE**

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

*Date of Birth:* **07/04/1971**    *Nationality:* **British**

*Occupation:* **FLOORER**

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## *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 16/04/2009**  
**100 DISPOSED OF IN PERIOD ON 18/12/2008**

*Name:* **MICHAEL JOHN HODGES**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 16/04/2009**

*Name:* **JOHN PEARCE**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 16/04/2009**

*Name:* **BEVERLEY PEARCE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2009**

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