



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/11/2011**

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*Company Name:* **T & A COATING SERVICES LIMITED**

*Company Number:* **05294544**

*Date of this return:* **12/11/2011**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **2 CHURCH STREET, CARLBY  
STAMFORD  
LINCS  
PE9 4NB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O JACKSON & GRIMES  
22 ST. GEORGES STREET  
STAMFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
PE9 2BU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY REGINALD**

*Surname:*                **BUTCHER**

*Former names:*

*Service Address:*        **2 CHURCH STREET  
CARLBY  
STAMFORD  
LINCS  
PE9 4NB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/11/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CORROSION ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ALAN JOHN**

*Surname:*                            **MASLEN**

*Former names:*

*Service Address:*                **43 HIGH STREET**  
   **THURLBY**  
   **BOURNE**  
   **LINCS**  
   **PE10 0ED**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/12/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CORROSION ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE FULLY PAID £1.00 ORDINARY SHARES CARRY FULL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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:* **ALAN JOHN MASLEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY REGINALD BUTCHER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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