



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2013**

X2LJHK4A

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

Company Number: **05294544**

Date of this return: **12/11/2013**

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**

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)

Officers of the company

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)

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

Prescribed particulars

THE FULLY PAID £1.00 ORDINARY SHARES CARRY FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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.