

# **AR01** (ef)

#### **Annual Return**



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Company Name: Protective Coating Services Ltd

Company Number: 05632503

*Date of this return:* 23/12/2011

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

365 TONGE MOOR ROAD TONGE MOOR

BOLTON BL22JR

LANCASHIRE

UNITED KINGDOM

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS BEVERLEY ANNE

Surname: ATKINSON

Former names: WANE

ATKINSON

Service Address: 13 RYECROFT LANE

BELMONT BOLTON LANCASHIRE

UNITED KINGDOM

**BL7 8AH** 

Company Director	1	
Type:	Person	
Full forename(s):	MR PATRICK HENRY FREDERICK	
Surname:	ATKINSON	
Former names:		
Service Address:	13 RYECROFT LANE	
	BELMONT BOLTON	
	LANCASHIRE	
	UNITED KINGDOM BL7 8AH	

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1955 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MRS BEVERLEY ANNE

Surname: ATKINSON

Former names: WANE

ATKINSON

Service Address: 13 RYECROFT LANE

BELMONT BOLTON LANCASHIRE

UNITED KINGDOM

**BL7 8AH** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/07/1958 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal	100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ATTACHED TO EACH £1 ORDINARY SHARE IS THE RIGHT TO VOTE ON ANY RESOLUTIONS OF THE COMPANY. ATTACHED TO EACH £1 ORDINARY SHARE IS THE RIGHT TO PARTICIPATE IN ANY DIVIDEND PAID BY THE COMPANY. ATTACHED TO EACH £1 ORDINARY SHARE IS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 : 20 ORDINARY shares held as at the date of this return

Name: BEVERLEY ANNE ATKINSON

Shareholding 2 : 80 ORDINARY shares held as at the date of this return

Name: PATRICK HENRY FREDERICK ATKINSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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