



Companies House
— for the record —

363a_(ef)

Annual Return



X6SFHCQT

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Company Name: **AB COATING SOLUTIONS LIMITED**

Company Number: **05873445**

Company Details

Period Ending: **12/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAMFIELD CHAPMAN
LOWE, 9 HIGH
STREET, WOBURN
SANDS
MILTON KEYNES
MK17 8RF**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN ANN BOUGHTON**

Address: **71 HOLST CRESCENT
OLD FARM PARK
MILTON KEYNES
MK7 8QN**

Director 1 :

Name: **ANDREW PHILIP
BOUGHTON**

Address: **71 HOLST CRESCENT
OLD FARM PARK
MILTON KEYNES
MK7 8QN**

Date of Birth: **06/02/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GILLIAN ANN BOUGHTON**

Address: **71 HOLST CRESCENT
OLD FARM PARK
MILTON KEYNES
MK7 8QN**

Date of Birth: **25/02/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/07/2009

Name: **GILLIAN ANN BOUGHTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/07/2009

Name: **ANDREW PHILIP BOUGHTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

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