



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G2HW83**

*Company Name:* **SURE POWDER COATINGS LIMITED**

*Company Number:* **06015746**

*Date of this return:* **31/08/2013**

*SIC codes:* **25610**

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

*Situation of Registered Office:* **650 ANLABY ROAD  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU3 6UU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GARY DARREN**

*Surname:*                **CREASER**

*Former names:*

*Service Address:*        **650 ANLABY ROAD  
HULL  
ENGLAND  
HU3 6UU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/12/1979**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **235 FOREDYKE AVENUE  
HULL  
NORTH HUMBERSIDE  
HU7 0DY**

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

*Date of Birth:* **05/11/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT MALCOM**

*Surname:*                                **SHAW**

*Former names:*

*Service Address:*                        **10 HARDINGTON CLOSE**  
   **FROME ROAD**  
   **HULL**  
   **ENGLAND**  
   **HU8 9QH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/07/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **QUALITY CONTROL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ONLY THE RIGHT TO A DIVIDEND</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ONLY THE RIGHT TO A DIVIDEND</b>			

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ONLY THE RIGHT TO A DIVIDEND**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 B 1 GBP shares held as at the date of this return**  
*Name:* **GARY CREASER**

*Shareholding 2* : **4 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ROBERT SHAW**

*Shareholding 3* : **1 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **ROBERT SHAW**

*Shareholding 4* : **1 ORDINARY C 1 GBP shares held as at the date of this return**  
*Name:* **ROBERT SHAW**

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## *Authorisation*

*Authenticated*

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

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