



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTYR87PJ**

*Received for filing in Electronic Format on the: 26/02/2009*

*Company Name:* **ABOVO POWDER COATING LIMITED**

*Company Number:* **06028798**

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### *Company Details*

*Period Ending:* **14/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PINE HOUSE, 11  
BRADWELL LANE  
PORTHILL  
NEWCASTLE UNDER  
LYME  
STAFFORDSHIRE  
ST5 8NX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINA ANNE SMITH**

*Address:* **PINE HOUSE 11 BRADWELL LANE,  
PORTHILL  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ST5 8NX**

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*Director 1 :*

*Name:* **MR STEPHEN MARK SMITH**

*Address:* **PINE HOUSE 11 BRADWELL LANE,  
PORTHILL  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ST5 8NX**

*Date of Birth:* **24/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 14/12/2008**

*Name:*

**STEPHEN MARK SMITH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

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