



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/03/2011**

*Company Name:* **ABLE SURFACE COATINGS LIMITED**

*Company Number:* **06539844**

*Date of this return:* **18/03/2011**

*SIC codes:* **4543**

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

*Situation of Registered Office:* **C/O BALANCED ACCOUNTING LLP  
UNIT Q THE BREWERY BELLS YEW GREEN ROAD  
BELLS YEW GREEN  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR TERRY**

*Surname:* **HILLMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LUKA JOHN**

*Surname:*                                **HILLMAN**

*Former names:*

*Service Address:*                        **13 THE CEDARS  
PADDOCK WOOD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN12 6JZ**

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

*Date of Birth:*   **17/03/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONTRACTS DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TERRY STEPHEN**

*Surname:* **HILLMAN**

*Former names:*

*Service Address:* **GRANGE FARM COTTAGE  
THE STREET FRAMFIELD  
UCKFIELD  
EAST SUSSEX  
ENGLAND  
TN22 5PN**

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

*Date of Birth:* **17/08/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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>ORDINARY, FULL VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **30 ORDINARY shares held as at 2011-03-18**  
*Name:* **LUKA J HILLMAN**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-03-18**  
**20 shares transferred on 2011-01-13**  
*Name:* **LARRY HILLMAN**

*Shareholding 3* : **30 ORDINARY shares held as at 2011-03-18**  
*Name:* **TERRY HILLMAN**

## Authorisation

*Authenticated*

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

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