



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAB COATINGS LIMITED**

*Company Number:* **06942400**

*Date of this return:* **24/06/2010**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **UNIT 7A ROSPEATH LANE  
CROWLAS  
PENZANCE  
CORNWALL  
TR20 8DU**

**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GAIL CAROLINE**  
*Surname:*                         **ALLEN**  
*Former names:*  
*Service Address:*                **BROOKSIDE**  
   **CROWLAS**  
   **PENZANCE**  
   **CORNWALL**  
   **TR20 8DT**

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

*Date of Birth:*   **08/05/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN MICHAEL**  
*Surname:*                         **ALLEN**  
*Former names:*  
*Service Address:*                **BROOKSIDE**  
   **CROWLAS**  
   **PENZANCE**  
   **CORNWALL**  
   **TR20 8DT**

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

*Date of Birth:*   **23/02/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES OF #1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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

**5 ORDINARY Shares held as at 24/06/2010**

*Name:* **JONATHAN MICHAEL ALLEN**

*Address:*

*Shareholding* : 2

**5 ORDINARY Shares held as at 24/06/2010**

*Name:* **GAIL CAROLINE ALLEN**

*Address:*

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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.