

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

19/08/2011

Company Name: ADVANCED COATING ROBOTICS LIMITED

Company Number: 06986496

Date of this return: 10/08/2011

SIC codes: 2956

Company Type: Private company limited by shares

Situation of Registered

Office:

**UNIT 22 LONGFIELDS ROAD** 

**CARLTON BARNSLEY** 

**SOUTH YORKSHIRE** 

S71 3HT

Officers of the company

Company Direct Type: Full forename(s):	Or ] Person MR LEE JONATHAN	
Surname:	HITCHENS	
Former names:		
Service Address:	1 CHURCH VIEW ROAD PENISTONE SHEFFIELD S36 6AT	
Country/State Usuali	v Resident: ENGLAND	
Date of Birth: 01/03/1 Occupation: DIREC		ty: BRITISH

Company Director 2

Type: Person

Full forename(s): MR GORDON

Surname: WATSON

Former names:

Service Address: 8 WINTER AVENUE

ROYSTON BARNSLEY

**SOUTH YORKSHIRE** 

S71 4EH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1961 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0
Prescribed partic	rulars	1 1	

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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 : 50 ORDINARY shares held as at 2011-08-10

Name: LEE JONATHAN HITCHENS

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-10

Name: GORDON WATSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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