



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **POWDER COATING SERVICES (SOUTH EAST) LIMITED**

*Company Number:* **07694187**

*Date of this return:* **05/07/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **C/O CONSERVATORY BLINDS LTD  
8-10 RUXLEY LANE  
EWELL  
EPSOM  
SURREY  
UNITED KINGDOM  
KT19 0JD**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR JAMES KEVIN**

*Surname:*                      **KEEGAN**

*Former names:*

*Service Address:*            **UNIT 1 BRIDGE ROAD BUSINESS CENTRE**  
                                 **BRIDGE ROAD**  
                                 **ASHFORD**  
                                 **KENT**  
                                 **UNITED KINGDOM**  
                                 **TN23 1BB**

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

*Date of Birth:*    **25/11/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **UNIT 1 BRIDGE ROAD BUSINESS CENTRE  
BRIDGE ROAD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1BB**

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

*Date of Birth:* **25/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 shares held as at the date of this return**  
*Name:* **PETER MATTHEWS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES KEEGAN**

### *Authorisation*

*Authenticated*

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

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