



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07694187**

Date of this return: **05/07/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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.