



Companies House

AR01 (ef)

Annual Return



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Company Name: **A GRADE COATING LTD**

Company Number: **08835946**

Date of this return: **07/01/2016**

SIC codes: **25610**

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

Situation of Registered Office: **B12 TAYLORS COURT
PARKGATE
ROTHERHAM
SOUTH YORKSHIRE
S62 6NU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT JACK**

Surname: **PHILLIPS**

Former names:

Service Address: **11 LIMEBROOK CLOSE
OPENSHAW
MANCHESTER
UNITED KINGDOM
M11 1LN**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **POWDER COATER**

Company Director 2

Type: **Person**

Full forename(s): **ZUNED**

Surname: **SALEH**

Former names:

Service Address: **7 EPSOM WAY
KIRKHEATON
HUDDERSFIELD
UNITED KINGDOM
HD5 0LE**

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

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : **31 ORDINARY shares held as at the date of this return**
Name: **ZUNED SALEH**

Shareholding 2 : **29 ORDINARY shares held as at the date of this return**
Name: **ROBERT JACK PHILLIPS**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ROSALYN PATRICIA ANN SALEH**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MARY MARGARET PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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