



Annual Return

Company Name: **EASY COAT LIMITED**

Company Number: **09058889**



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Company Name: **EASY COAT LIMITED**

Company Number: **09058889**

Date of this return: **28/05/2016**

Sic Codes: **43910**

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

Situation of  
Registered Office: **2B SOUTHVIEW PARK MARSACK STREET CAVERSHAM READING  
ENGLAND RG4 5AF**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID**  
Surname: **DUNGAN**  
Service Address: **2B SOUTHVIEW PARK MARSACK STREET READING CAVERSHAM  
UNITED KINGDOM RG4 5AF**  
  
Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1981** Nationality: **IRISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR DARREN**  
Surname: **LEWIS**  
Service Address: **2B SOUTHVIEW PARK MARSACK STREET READING CAVERSHAM  
ENGLAND RG4 5AF**  
  
Country/State **WALES**  
Usually Resident:  
Date of Birth: **\*\*/02/1983** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>505</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>505</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**RANK PARI PASSU ON VOTING RIGHTS AND ON RETURN OF CAPITAL DIFFERENTIAL RIGHTS AS TO DIVIDENDS THEY ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>300</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**RANK PARI PASSU ON VOTING RIGHTS AND ON RETURN OF CAPITAL DIFFERENTIAL RIGHTS AS TO DIVIDENDS THEY ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>195</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>195</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**RANK PARI PASSU ON VOTING RIGHTS AND ON RETURN OF CAPITAL DIFFERENTIAL RIGHTS AS TO DIVIDENDS THEY ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 2016 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: **505 A ORDINARY SHARES shares held as at the date of this return**  
Name: **DAVID DUNGAN**

Shareholding 2: **200 B ORDINARY SHARES shares held as at the date of this return**  
Name: **DARREN LEWIS**

Shareholding 3: **100 B ORDINARY SHARES shares held as at the date of this return**  
Name: **GILBERT THOMPSON**

Shareholding 4: **195 C ORDINARY SHARES shares held as at the date of this return**  
Name: **ASHLEY PITCHLEY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

