



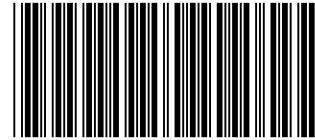
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **J M S COATINGS LIMITED**

*Company Number:* **SC086922**



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*Received for filing in Electronic Format on the:* **13/09/2006**

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*Company Details*

*Period Ending:* **31/05/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4525**

*Registered Office:*  
*Address:*

**23 RUBISLAW TERRACE  
ABERDEEN  
ABERDEENSHIRE  
AB10 1XE**

*Register of*  
*Members Address:*

**REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**23 RUBISLAW TERRACE  
ABERDEEN  
AB10 1XE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRYAN ANGUS KEENAN**

*Address:* **23 RUBISLAW TERRACE  
ABERDEEN  
GRAMPIAN AB10 1XE**

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*Director 1:*

*Name:* **HEATHER CAROL WATT**  
*Date of Birth:* **05/02/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **THE FARMHOUSE  
MEIKLE WARTLE  
INVERURIE AB51 5AA**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>39900</b>	<b>GBP39900</b>
<b>TOTALS</b>	<b>39900</b>	<b>GBP39900</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**3990 ORDINARY Shares held as at 31/05/2006**

*Name:* **GEORGE LAW**

*Address:* **43 NEWBURGH CIRCLE  
BRIDGE OF DON**

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#### Shareholding 2:

**13300 ORDINARY Shares held as at 31/05/2006**

*Name:* **JAMES SIM**

*Address:* **10A CHARLES PLACE  
INVERURIE ABERDEEN  
ABERDEENSHIRE**

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#### Shareholding 3:

**9310 ORDINARY Shares held as at 31/05/2006**

*Name:* **SOIL ZONE LTD**

*Address:* **23 RUBISLAW TERRACE  
ABERDEEN**

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*Shareholding 4:*

**13300 ORDINARY Shares held as at 31/05/2006**

*Name:* **HEATHER CAROL WATT**

*Address:* **THE FARMHOUSE  
MEIKLE WARTLE  
INVERURIE AB51 5AA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (SC)**