



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2013**

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Company Name: **ASPECT POWDER COATINGS LIMITED**

Company Number: **02851383**

Date of this return: **08/09/2013**

SIC codes: **25500**

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

Situation of Registered Office: **C/O STOKE GALVANISING LTD
NEVADA LANE
BURSLEM
STOKE ON TRENT
ST6 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL GORDON**

Surname: **GARRATT**

Former names:

Service Address: **10 PORTLEVEN CLOSE
WEEPING CROSS
STAFFORD
STAFFORDSHIRE
ST17 0ET**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **COLLINS**

Former names:

Service Address: **37 FIR STREET
GOSPEL END
SEDGLEY
WEST MIDLANDS
DY3 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **DEWBERRY**

Former names:

Service Address: **BRACKENWOOD
BURSTON
STAFFORD
ST18 0DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY DUNCAN**

Surname: **SMITH**

Former names:

Service Address: **4 CROOME DRIVE
WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 8AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20000 |
| | | <i>Aggregate nominal value</i> | 20000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| DIRECTORS HAVE EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20000 |
| | | <i>Total aggregate nominal value</i> | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **A.J.R HOLDINGS LTD**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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