



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2012**

Company Name: **DAVID RILEY POWDER COATINGS LIMITED**

Company Number: **04977494**

Date of this return: **26/11/2012**

SIC codes: **43341**

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

Situation of Registered Office: **14 JESSOPS RIVERSIDE
800 BRIGHTSIDE LANE
SHEFFIELD
SOUTH YORKSHIRE
S9 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **RILEY**

Former names:

Service Address: **1 WARMINSTER CRESCENT
NORTON LEES
SHEFFIELD
S8 9NU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **RILEY**

Former names:

Service Address: **1 WARMINSTER CRESCENT
NORTON LEES
SHEFFIELD
S8 9NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN DAVID**

Surname: **RILEY**

Former names:

Service Address: **134 THORPE HOUSE RISE
NORTON LEES
SHEFFIELD
S8 9NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WAYNE JOHN**

Surname: **RILEY**

Former names:

Service Address: **28 HOLLYTHORPE ROAD
NORTON LEES
SHEFFIELD
S8 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **SHAUN DAVID RILEY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **WAYNE JOHN RILEY**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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