



Companies House

**AR01** (ef)

**Annual Return**



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**X41BL0P7**

*Company Name:* **ADVANCED COATING SYSTEMS LIMITED**

*Company Number:* **03311498**

*Date of this return:* **03/02/2015**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **158 GORDON ROAD  
HARBORNE  
BIRMINGHAM  
B17 9EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **GILES**

*Former names:*

*Service Address:* **2 ROSEMARY COTTAGES  
BITTELL ROAD ALVECHURCH  
BIRMINGHAM  
WEST MIDLANDS  
B48 7BN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JOHN**

*Surname:*                         **GILES**

*Former names:*

*Service Address:*                **2 ROSEMARY COTTAGES  
BITTELL ROAD ALVECHURCH  
BIRMINGHAM  
WEST MIDLANDS  
B48 7BN**

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

*Date of Birth:*    **29/09/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL LOUIS**

*Surname:* **TRAYNIER**

*Former names:*

*Service Address:* **22 CAMPRIANO DRIVE  
EMSCOTE LAWNS EMSCOTE ROAD  
WARWICK  
WARWICKSHIRE  
CV34 4NQ**

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

*Date of Birth:* **01/12/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS ATTACHED TO SHARES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISOPHER JOHN GILES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LOUIS TRAYNIER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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