



Companies House
— for the record —

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Annual Return



XB4CV9LD

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Company Name: **ADVANCED COATING SYSTEMS LIMITED**

Company Number: **03311498**

Company Details

Period Ending: **03/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**158 GORDON ROAD
HARBORNE
BIRMINGHAM
B17 9EY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN GILES** *Address:* **2 ROSEMARY COTTAGES
BITTELL ROAD ALVECHURCH
BIRMINGHAM
WEST MIDLANDS
B48 7BN**

Director 1 :

Name: **CHRISTOPHER JOHN GILES** *Address:* **2 ROSEMARY COTTAGES
BITTELL ROAD ALVECHURCH
BIRMINGHAM
WEST MIDLANDS
B48 7BN**

Date of Birth: **29/09/1949** *Nationality:* **BRITISH** *Occupation:* **QUANTITY SURVEYOR**

Director 2 :

Name: **MICHAEL LOUIS TRAYNIER** *Address:* **22 CAMPRIANO DRIVE
EMSCOTE LAWNS EMSCOTE ROAD
WARWICK
WARWICKSHIRE
CV34 4NQ**

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

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/02/2009

Name: **CHRISOPHER JOHN GILES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/02/2009

Name: **LINDA BEDFORD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**