



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHWEST COATINGS (LIVERPOOL) LTD**

Company Number: **06500587**

Date of this return: **12/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 14 BINNS WAY
BINNS ROAD INDUSTRIAL ESTATE
LIVERPOOL
MERSEYSIDE
L13 1EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYNE ELIZABETH**

Surname: **GRAHAM**

Former names:

Service Address: **32 SEAFIELD DRIVE
WALLASEY
MERSEYSIDE
CH45 0LW**

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN ALEXANDER**

Surname: **SHARPLES**

Former names:

Service Address: **32 SEAFIELD DRIVE**
 WALLASEY
 MERSEYSIDE
 CH45 0LW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-12
Name: JONATHAN SHARPLES

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-12
Name: JAYNE GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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