



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

X3LEYUZK

Company Name: **CUSTOM WYTELYNE POWDER COATING LIMITED**

Company Number: **02994947**

Date of this return: **25/11/2014**

SIC codes: **25610**

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

Situation of Registered Office: **88 HOPEWELL DRIVE
CHATHAM
KENT
ME5 7NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE CHRISTINE**

Surname: **CALLOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HAROLD MARTIN**

Surname: **GOULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1947** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RODNEY WALTER**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY A, ORDINARY B AND ORDINARY C SHARES. IN RESPECT OF THE ORDINARY D SHARES, THE SHAREHOLDERS THEREOF ARE NOT ENTITLED TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY AND THE AMOUNT PAYABLE ON WINDING UP OR REDEMPTION OF THE SHARES IS RESTRICTED TO A£10 PER SHARE.

Class of shares	ORDINARY A	<i>Number allotted</i>	87
		<i>Aggregate nominal value</i>	87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES RANK PARI PASSU WITH THE ORDINARY, ORDINARY B AND ORDINARY C SHARES. IN RESPECT OF THE ORDINARY D SHARES, THE SHAREHOLDERS THEREOF ARE NOT ENTITLED TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY AND THE AMOUNT PAYABLE ON WINDING UP OR REDEMPTION OF THE SHARES IS RESTRICTED TO A£10 PER SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES RANK PARI PASSU WITH THE ORDINARY, ORDINARY A AND ORDINARY C SHARES. IN RESPECT OF THE ORDINARY D SHARES, THE SHAREHOLDERS THEREOF ARE NOT ENTITLED TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY AND THE AMOUNT PAYABLE ON WINDING UP OR REDEMPTION OF THE SHARES IS RESTRICTED TO A£10 PER SHARE.

Class of shares	ORDINARY C	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES RANK PARI PASSU WITH THE ORDINARY, ORDINARY A AND ORDINARY A SHARES. IN RESPECT OF THE ORDINARY D SHARES, THE SHAREHOLDERS THEREOF ARE NOT ENTITLED TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY AND THE AMOUNT PAYABLE ON WINDING UP OR REDEMPTION OF THE SHARES IS RESTRICTED TO A£10 PER SHARE.

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY D SHARES RANK PARI PASSU IN ALL RESPECTS WITH ALL OF THE ISSUED SHARES OF THE COMPANY EXCEPT UPON A WINDING UP OR LIQUIDATION OF THE COMPANY, WHEREUPON THE RETURN ON CAPITAL IS RESTRICTED TO A£10 PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	290
		<i>Total aggregate nominal value</i>	290

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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* : **36 ORDINARY shares held as at the date of this return**
Name: **RODNEY W. SMITH**
- Shareholding 2* : **87 ORDINARY shares held as at the date of this return**
Name: **H.M. GOULD**
- Shareholding 3* : **36 ORDINARY B shares held as at the date of this return**
Name: **RODNEY W. SMITH**
- Shareholding 4* : **87 ORDINARY A shares held as at the date of this return**

Name: H.M. GOULD

Shareholding 5 : 17 ORDINARY shares held as at the date of this return

Name: C.M. SMITH

Shareholding 6 : 17 ORDINARY C shares held as at the date of this return

Name: C.M. SMITH

Shareholding 7 : 10 ORDINARY D shares held as at the date of this return

Name: LYNNE CALLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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