



Companies House

AR01 (ef)

Annual Return



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X52UTEHV

Company Name: **AQUATEC COATINGS LIMITED**

Company Number: **03718694**

Date of this return: **24/02/2016**

SIC codes: **20301**

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

Situation of Registered Office: **UNIT 2 ASH ROAD SOUTH
WREXHAM INDUSTRIAL ESTATE
WREXHAM
WREXHAM CB
LL13 9UG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **MUNRO**

Former names:

Service Address: **PRENHELYG
CROESHOWELL LANE
BURTON
CLWYD
LL12 0LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **KERSHAW**

Former names:

Service Address: **1 THORNLEIGH DRIVE
GRESFORD
WREXHAM
LL12 8YQ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SALES**

Company Director 2

Type: **Person**

Full forename(s): **HELEN**

Surname: **MUNRO**

Former names:

Service Address: **PRENHELYG
CROESHOWELL LANE
BURTON
CLWYD
LL12 0LB**

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **15 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES KERSHAW**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **NICKY J KERSHAW**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN JANE MUNRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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