



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV050GYB

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*Company Name:* **RESIN COATINGS LIMITED**

*Company Number:* **01000561**

*Date of this return:* **31/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SUITES 322- 324  
162-168 REGENT STREET  
LONDON**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS ANNABEL HERMIENE**

*Surname:* **TUSCH**

*Former names:*

*Service Address:* **24 PETERSHAM PLACE  
LONDON  
SW7 5PU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR KLAUS**

*Surname:* **TUSCH**

*Former names:*

*Service Address:* **3 STANHOPE GATE  
LONDON  
GREATER LONDON  
W1K 1AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1939-10-15** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<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</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO ADDITIONAL PARTICULARS</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 31/12/2009**

*Name:* **K.N. TUSCH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**COLEBRAND LTD**

*Address:*

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*Authorisation*

*Authenticated*

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

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