



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* RESIN COATINGS LIMITED

*Company Number:* 01000561

*Date of this return:* 31/12/2013

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LINEN HALL ROOM 324 162-168 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 5TD

Officers of the company

## *Company Secretary 1*

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

*Surname:* **TUSCH**

*Former names:*

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

*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:* **UNITED KINGDOM**

*Date of Birth:* **15/10/1939** *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 per share</i>	<b>0</b>
		<i>Amount unpaid per share</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 31/12/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* K.N. TUSCH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLEBRAND LTD

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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.