



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Holliday Pigments Limited**

*Company Number:* **00107845**

*Date of this return:* **26/07/2012**

*SIC codes:* **20120**

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

*Situation of Registered Office:* **YULE CATTO BUILDING TEMPLE FIELDS  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM20 2BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **STOMPS BACON END  
DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 1JW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **ATKINSON**

*Former names:*

*Service Address:*        **STOMPS BACON END  
DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 1JW**

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

*Date of Birth:*    **23/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW DAVID**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **25 ENNISMORE GREEN  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 8UP**

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

*Date of Birth:* **01/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN MICHAEL**

*Surname:*                **WHITFIELD**

*Former names:*

*Service Address:*        **ARDEN VIEW THE ORCHARDS  
WILMCOTE  
STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 9XF**

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

*Date of Birth:*    **22/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>592999</b>
		<i>Aggregate nominal value</i>	<b>592999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>592999</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3000000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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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>593001</b>
		<i>Total aggregate nominal value</i>	<b>593001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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* : **593001 ORDINARY shares held as at the date of this return**  
*Name:* **YULE CATTO INTERNATIONAL LIMITED**

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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.