



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILTON KEYNES PAINT AND EQUIPMENT LIMITED**

Company Number: **01019911**

Date of this return: **11/12/2013**

SIC codes: **45310**

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

Situation of Registered Office: **1 LONDON STREET
READING
ENGLAND
RG1 4QW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPEAFI SECRETARIAL LIMITED**

Registered or principal address: **1 LONDON STREET
READING
ENGLAND
RG1 4QW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05452648**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **BEAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **HOLSTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **02/07/1952** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVE JAMES**

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/11/1958**

Nationality: **CANADIAN**

Occupation: **CFO**

Company Director **5**

Type: **Person**
Full forename(s): **MR SUKHPAL**

Surname: **SINGH AHLUWALIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1958**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 6

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

Surname: **STEER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **WAGMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **27/07/1964** Nationality: **AMERICAN**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
800 shares transferred on 2013-09-11

Name: **TERENCE KEITH ELLIOT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-09-11

Name: **JUSTIN ELLIOT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-09-11

Name: **LEE ELLIOT**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
LKQ EURO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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