



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEPT7FP4

Company Name: **KINGFISHER COLOURS LIMITED**

Company Number: **01498805**

Date of this return: **24/10/2009**

SIC codes: **2412**

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

Situation of Registered Office: **124/6 CARDIFF ROAD
RICHFIELD AVENUE TRADING AREA
READING
BERKSHIRE
RG1 8NH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR DAVID COLIN**

Surname: **JONES**

Former names:

Service Address: **SOUTHERN HAY
NETTLEBED
HENLEY ON THAMES
OXFORDSHIRE
RG9 5BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD MICHAEL**

Surname: **BEAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR DAVID COLIN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR KEITH**

Surname: **QUARMBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
	GBP	<i>Aggregate nominal value</i>	60
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:

6 ORDINARY Shares held as at 24/10/2009

Name:

KEITH QUARMBY

Address:

Shareholding 2:

45 ORDINARY Shares held as at 24/10/2009

Name:

DAVID COLIN JONES

Address:

Shareholding 3:

9 ORDINARY Shares held as at 24/10/2009

Name:

RONALD MICHAEL BEAL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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