



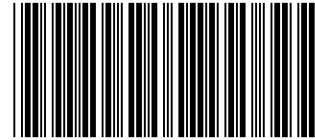
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MIPA PAINTS LIMITED.**

Company Number: **02074363**



XTKR4OE7

Received for filing in Electronic Format on the: **03/04/2007**

Company Details

Period Ending: **13/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**APPLIED HOUSE
FULFLOOD ROAD
LEIGH PARK HAVANT
HAMPSHIRE
PO9 5AX**

Register of
Members Address:

**ANTROBUS CHARTERED
ACCOUNTANT
18 COLLEGE STREET
PETERSFIELD
HAMPSHIRE
GU31 4AD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JENNIFER BROADHEAD**

Address: **6 BELL HILL
PETERSFIELD
HAMPSHIRE GU32 2DY**

Director 1:

Name: **MR BERNDT LUITPOLD
PAUL FRITZSCHE**

Address: **NEUE BERGSTRASSE 57
LANDSHUT D-8300
GERMANY**

Date of Birth: **06/03/1944**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	500	GBP50000
TOTALS	500	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/02/2007

Name: **B. FRITZSCHE**

Address: **NEUE BERGSTRASSE 57
LANDSHUT
GERMANY**

Shareholding 2:

499 ORDINARY Shares held as at 13/02/2007

Name: **MIPA PAUL MITTERMAYER GMBH**

Address: **ALTDORFER STRASSE
LANDSHUT
GERMANY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**