



Companies House
— for the record —

363a^(ef)

Annual Return



XNVZRY36

Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **MIPA PAINTS LIMITED.**

Company Number: **02074363**

Company Details

Period Ending: **13/02/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

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 13/02/2008 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 13/02/2008

Name:

B. FRITZSCHE

Address:

**NEUE BERGSTRASSE 57 LANDSHUT
GERMANY**

Shareholding 2:

499 ORDINARY Shares held as at 13/02/2008

Name:

MIPA PAUL MITTERMAYER GMBH

Address:

**ALTDORFER STRASSE LANDSHUT
GERMANY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

Authenticated: **Yes (E/W)**