



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mipa Paints Limited**

Company Number: **02074363**

Date of this return: **13/02/2015**

SIC codes: **46900**

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

Situation of Registered Office: **APPLIED HOUSE FULFLOOD ROAD
LEIGH PARK
HAVANT
ENGLAND
PO9 5AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR EARL**

Surname: **O'CONNELL**

Former names:

Service Address: **27 MASEFIELD AVENUE EATON FORD
ST NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 7LS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR M B**

Surname: **FRITZSCHE**

Former names:

Service Address: **GRINLANDSTR 20
LANDSHUT
GERMANY
D-84028**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/12/1972**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 100 GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION. NON-REDEEMABLE. RANK PARI-PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : **500 ORDINARY 100 GBP shares held as at the date of this return**
Name: **MIPA AG**

Shareholding 2 : **0 ORDINARY 100 GBP shares held as at the date of this return**
1 shares transferred on 2014-02-25
Name: **MR M B FRITZSCHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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