



Companies House
— for the record —

363a^(ef)

Annual Return



XNWJQ2NE

Received for filing in Electronic Format on the: 28/08/2008

Company Name: **THE CAR PAINT COMPANY LIMITED**

Company Number: **03408478**

Company Details

Period Ending: **24/07/2008**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CPC HOUSE, RIGBY
LANE SWALLOWFIELD
IND ESTATE
HAYES
MIDDX
UB3 1ET**

Details of Officers of the Company

Company Secretary 1:

Name: **ATLAS CONSULTANCY LIMITED** *Address:* **SOUTH PARK CHAMBERS SOUTH
PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8HF**

Director 1 :

Name: **GLENN BELCHER** *Address:* **11 RIGBY LANE
HAYES
MIDDLESEX
UB3 1ET**

Date of Birth: **16/03/1953** *Nationality:* **BRITISH** *Occupation:* **PAINT FORMULATOR**

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 | 3 | GBP3 |
| TOTALS | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/07/2008

Name:

GLENN BELCHER

Address:

**11 RIGBY LANE
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 1ET**

Shareholding 2:

1 ORDINARY Shares held as at 24/07/2008

Name:

DANIEL BELCHER

Address:

**72 THE CAMPIONS
BOREHAMWOOD
HERTFORDSHIRE
WD6 5QE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

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