



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2010**

XS04QI01

*Company Name:* **COLOURWORKS DESIGN COMPANY LIMITED**

*Company Number:* **04114180**

*Date of this return:* **24/11/2009**

*SIC codes:* **2225**

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

*Situation of Registered Office:* **18 FOREST ROAD  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 1DX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **YOUNG**

*Former names:*

*Service Address:*           **SPRINGFIELD FARM ULEY  
DURSLEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL11 5AN**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **MARK KEVIN**

*Surname:*               **EMBERSON**

*Former names:*

*Service Address:*       **22 CHIPSTEAD WAY  
WOODMANSTERNE  
SURREY  
UNITED KINGDOM  
SM2 3JP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1977-11-27**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MARK THOMAS**  
*Surname:*                        **FELSTEAD**  
*Former names:*  
*Service Address:*              **WORTHYVALE MANOR  
CAMELFORD  
CORNWALL  
UNITED KINGDOM  
PL32 9TT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1960-10-11**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **THOMAS ALBERT**  
*Surname:*                        **LIPMAN**  
*Former names:*  
*Service Address:*              **HUNTERS LODGE BELLS YEW GREEN  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 9AN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1962-07-22**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID NEIL**  
*Surname:*                        **REYNOLDS**  
*Former names:*  
*Service Address:*              **LITTLE WARLEY HALL LITTLE WARLEY HALL  
LANE  
LITTLE WARLEY  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM13 3EN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1967-04-17**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY ALLEN**  
*Surname:*                        **WICKENS**  
*Former names:*  
*Service Address:*              **FLAT 2, MALLORY COURT  
MARK WAY  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 2BD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1972-01-28**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW**

*Surname:*                **YOUNG**

*Former names:*

*Service Address:*        **SPRINGFIELD FARM ULEY  
DURSLEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL11 5AN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1965-06-20**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECT MAIL CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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

**100 ORDINARY Shares held as at 24/11/2009**

*Name:*

**COLOURWORKS DOCKLANDS LIMITED**

*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.