



Companies House

**AR01** (ef)

**Annual Return**



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**X4A322BV**

*Company Name:* **SPRAYTECH (AYLESBURY) LIMITED**

*Company Number:* **04410267**

*Date of this return:* **05/04/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **115 LOWER ROAD  
STOKE MANDEVILLE AYLESBURY  
BUCKINGHAMSHIRE  
HP21 9DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **HUCKLEBRIDGE**

*Former names:*

*Service Address:* **57 CHILTERN AVENUE  
STONE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8QZ**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DELL**

*Former names:*

*Service Address:*        **68 HIGH STREET  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2BW**

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

*Date of Birth:*    **14/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **PAINT SPRAYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **HUCKLEBRIDGE**

*Former names:*

*Service Address:* **57 CHILTERN AVENUE  
STONE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8QZ**

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

*Date of Birth:* **09/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **CRASH REPAIRER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CO VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN BOTH INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **IAN HUCKLEBRIDGE**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DELL**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA HUCKLEBRIDGE**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DEBBIE DELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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