



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22PDT20

Company Name: **INDUSTRIAL PROTECTIVE PAINTS LIMITED**

Company Number: **05365342**

Date of this return: **15/02/2013**

SIC codes: **32990**

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

Situation of Registered Office: **MOORVILLE COTTAGE FARM
FOXEARH CELLARHEAD
STOKE ON TRENT
STAFFORDSHIRE
ST9 0DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA MARIE**

Surname: **GALLEY**

Former names:

Service Address: **MOORVILLE COTTAGE FARM
FOXEARH CELLARHEAD
STOKE ON TRENT
STAFFORDSHIRE
ST9 9NX**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **GALLEY**

Former names:

Service Address: **MOORVILLE COTTAGE FARM
FOXEARH CELLARHEAD
STOKE ON TRENT
STAFFORDSHIRE
ST9 9NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LINDA MARIE**

Surname: **GALLEY**

Former names:

Service Address: **MOORVILLE COTTAGE FARM
FOXEARH CELLARHEAD
STOKE ON TRENT
STAFFORDSHIRE
ST9 9NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1951** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **GALLEY**

Former names:

Service Address: **TUDOR HOUSE TOMPKIN LANE
STANLEY
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST9 9LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, FULLY PAID.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LINDA GALLEY**

Name: **JOHN GALLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW GALLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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