



Companies House

**AR01** (ef)

**Annual Return**



X3GN9I0H

Received for filing in Electronic Format on the: **17/09/2014**

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*Company Name:* **Painless Fittings Limited**

*Company Number:* **05928524**

*Date of this return:* **08/09/2014**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **LAKESIDE OFFICES THE OLD CATTLE MARKET  
CORONATION PARK  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR13 0SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALLISON**

*Surname:* **PAIN**

*Former names:*

*Service Address:* **5 TURNPIKE REDRUTH ROAD  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR13 8LR**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **PAIN**

*Former names:*

*Service Address:*        **5 TURNPIKE REDRUTH ROAD  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR13 8LR**

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

*Date of Birth:*    **18/12/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS ALLISON**

*Surname:*                            **PAIN**

*Former names:*

*Service Address:*                **5 TURNPIKE REDRUTH ROAD  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR13 8LR**

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

*Date of Birth:*    **07/10/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL VOTING RIGHTS. FULL RIGHTS TO DISTRIBUTION OF DIVIDENDS AND CAPITAL UPON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 shares held as at the date of this return**  
*Name:* **ALLISON PAIN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND IAN PAIN**

### *Authorisation*

*Authenticated*

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

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