



Companies House
— for the record —

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Annual Return



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Company Name: **COLOURED ROCKS LIMITED**

Company Number: **06365402**

Company Details

Period Ending: **10/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IVY HOUSE HENLEY
ROAD
OUTHILL
STUDLEY
WARWICKSHIRE
B80 7DU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN WINSPEAR**

Address: **131 BURYFIELD ROAD
SOLIHULL
WEST MIDLANDS
B91 2DQ**

Director 1 :

Name: **JOHN RICHARD BENNETT**

Address: **6 WINTERBOURNE CLOSE
REDDITCH
WORCESTERSHIRE
B98 7FS**

Date of Birth: **12/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SARAH ELIZABETH
BENNETT**

Address: **PAPILLON HALL ULENHALL
HENLEY IN ARDEN
WARWICKSHIRE
B95 5PN**

Date of Birth: **21/09/1976**

Nationality: **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **STEVE CLIFFORD BENNETT** Address: **PAPILLON HALL ULLENHALL
HENLEY IN ARDEN
WARWICKSHIRE
B95 5PN**

Date of Birth: **05/02/1966** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **MR JOHN WINSPEAR** Address: **131 BURYFIELD ROAD
SOLIHULL
WEST MIDLANDS
B91 2DQ**

Date of Birth: **25/05/1953** Nationality: **British** Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 10/09/2008

Name:

THE COLOURFUL COMPANY GROUP LIMITED

Address:

IVY HOUSE HENLEY ROAD

OUTHILL

STUDLEY

WARWICKSHIRE

B80 7DU

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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