



Companies House
— for the record —

AR01 (ef)

Annual Return



XYRLXY57

Received for filing in Electronic Format on the: **06/10/2011**

Company Name: **COLOURED ROCKS LIMITED**

Company Number: **06365402**

Date of this return: **10/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 2D EAGLE ROAD
MOONS MOAT N IND EST
REDDITCH
WORCESTERSHIRE
B98 9HF**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WINSPEAR**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BENNETT**

Former names:

Service Address: **12 ST CATHERINES ROAD
BLACKWELL
BROMSGROVE
WORCESTERSHIRE
B60 1BN**

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

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **BENNETT**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVE CLIFFORD**

Surname: **BENNETT**

Former names:

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

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

Date of Birth: **05/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **APARTMENT 7 ALLWOOD HOUSE
133 BROMSGROVE ROAD
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1984**

Nationality: **ENGLISH**

Occupation: **IT DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **WINSPEAR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: THE COLOURFUL COMPANY GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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