



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJZXCO0C

Received for filing in Electronic Format on the: **06/10/2010**

---

*Company Name:* **COLOURED ROCKS LIMITED**

*Company Number:* **06365402**

*Date of this return:* **10/09/2010**

*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:*    **ENGLAND**

*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)

---

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD</b>			

---

## 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 10/09/2010 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 2010-09-10  
*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.