



Companies House

**AR01** (ef)

**Annual Return**



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**X4H16JE1**

*Company Name:* **Newlife Paints Limited**

*Company Number:* **06697136**

*Date of this return:* **15/09/2015**

*SIC codes:* **20301**

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

*Situation of Registered Office:* **36A GORING ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 4AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **TIM PAUL**

*Surname:*                      **BREDEN**

*Former names:*

*Service Address:*            **2 BERNARD ROAD**  
                                      **ARUNDEL**  
                                      **WEST SUSSEX**  
                                      **ENGLAND**  
                                      **BN18 9EP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/12/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS IRENE LINDA**

*Surname:*                            **HARRISON**

*Former names:*

*Service Address:*                **14 BUSHBY AVENUE  
RUSTINGTON  
WEST SUSSEX  
UNITED KINGDOM  
BN16 2BZ**

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

*Date of Birth:*    **20/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTS MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **HARRISON**

*Former names:*

*Service Address:*        **14 BUSHBY AVENUE  
RUSTINGTON  
WEST SUSSEX  
UNITED KINGDOM  
BN16 2BZ**

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

*Date of Birth:*    **17/05/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEMIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* TIM PAUL BREDEN

*Shareholding 2* : 0 ORDINARY 1 GBP shares held as at the date of this return  
50 shares transferred on 2015-06-10  
*Name:* EPATEC TRADING AG

*Shareholding 3* : 150 ORDINARY 1 GBP shares held as at the date of this return  
50 shares transferred on 2015-07-07  
*Name:* MRS IRENE LINDA HARRISON

*Shareholding 4* : 150 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR KEITH HARRISON

*Shareholding 5* : 50 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* UWE SCHR?DER

*Shareholding 6* : 50 ORDINARY 1 GBP shares held as at the date of this return

Name:

MR TREVOR ERIC UNSTED

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## *Authorisation*

*Authenticated*

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

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