



Companies House

AR01 (ef)

Annual Return



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Company Name: Autocolour Services Tewkesbury Limited

Company Number: 07940474

Date of this return: 07/02/2016

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 31 NORTHWAY LANE
NEWTOWN TRADING ESTATE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8JG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CARRIE FAITH**

Surname: **PEIRCE**

Former names:

Service Address: **37 KNIGHTS WAY NEWTOWN
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8DY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DENNIS GEORGE**

Surname: **PEIRCE**

Former names:

Service Address: **53 KNIGHTS WAY NEWTOWN
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PEIRCE**

Former names:

Service Address: **37 KNIGHTS WAY NEWTOWN
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: ANGELA JUNE PEIRCE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CARRIE FAITH PEIRCE

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: DENNIS GEORGE PEIRCE

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: TERRY JOHN PEIRCE

Authorisation

Authenticated

This form was authorised by one of the following:

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