

# **AR01** (ef)

### **Annual Return**



X43FE060

Received for filing in Electronic Format on the:

18/03/2015

Company Name:

ANDREW PAINTS LIMITED

Company Number:

07962152

Date of this return:

23/02/2015

SIC codes:

47520

Company Type:

Private company limited by shares

Situation of Registered

Office:

1-A AVENUE INDUSTRIAL ESTATE

SOUTHEND ARTERIAL ROAD

ROMFORD RM3 0BY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR AHSAN

Surname: SHAMIM

Former names:

Service Address: HOUSE NO. 29

ROSE LANE 2 LALAZAR

RAWALPINDI PAKISTAN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/04/1987 Nationality: PAKISTANI

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem   | ent of Capi | tal (Totals)                     |     |  |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP         | Total number<br>of shares        | 100 |  |
|          |             | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 shares held as at the date of this return

Name: AHSAN SHAMIM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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