



Companies House

AR01 (ef)

Annual Return



X41BLMIP

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Company Name: **COLOUR DISTRIBUTION LTD**

Company Number: **08399968**

Date of this return: **12/02/2015**

SIC codes: **46420**

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

Situation of Registered Office: **PRINCE ALBERT HOUSE QUIMPERLE WAY
LISKEARD BUSINESS PARK
LISKEARD
CORNWALL
PL14 3US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **TAYLOR**

Former names:

Service Address: **UNIT 2 FARADAY ROAD
UNIT 2 FARADAY MILL BUSINESS PARK
PLYMOUTH
DEVON
ENGLAND
PL4 0ST**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN MARTIN**

Surname: **TAYLOR**

Former names:

Service Address: **UNIT 2 FARADAY ROAD
UNIT 2 FARADAY MILL BUSINESS PARK
PLYMOUTH
DEVON
ENGLAND
PL4 0ST**

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

Date of Birth: **02/06/1962**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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