



Companies House

AR01 (ef)

Annual Return



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X317SKPD

Company Name: COLOUR RIGHT PAINTS LTD

Company Number: 04651105

Date of this return: 29/01/2014

SIC codes: 46900
47990

Company Type: Private company limited by shares

Situation of Registered Office: BEAUFORT HOUSE
2 CORNMARKE COURT
WIMBORNE
DORSET
BH21 1JL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: DONALD

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): ANN

Surname: DONALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/01/1943

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **DONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1955**

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

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO PARTICIPATION IN ASSETS ON DISSOLUTION

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 29/01/2014 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: JAMES DONALD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: LOUISE TILLER

Shareholding 3 : 29 ORDINARY shares held as at the date of this return
Name: ANN DONALD

Shareholding 4 : 51 ORDINARY shares held as at the date of this return
Name: STEPHEN DONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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