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**Annual Return** 



Received for filing in Electronic Format on the: 22/09/2008

Company Name: PERFORMANCE PAINTS LTD

Company Number: 05892338

## Company Details

Period Ending: 31/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2430

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

UNITS 9- 10 STRENSHAM BUSINESS PARK, STRENSHAM WORCESTER WR8 9JZ

## Details of Officers of the Company

Company Secretary 1:

Name: MALIECHA JAYNE MCKELVIE Address: SUNNYBANK COTTAGE HOLLYGREEN

UPTON UPON SEVERN WORCESTERSHIRE

WR8 0PG

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Director 1:

Name: RAYMOND JAMES Address: SUNNYBANK COTTAGE HOLLY

MCKELVIE GREEN

UPTON UPON SEVERN WORCESTERSHIRE

WR8 0PG

Date of Birth: Nationality: Occupation:

29/09/1960 BRITISH MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 31/07/2008

Name:

RAYMOND MCKELVIE

Address:

SUNNYBANK COTTAGE HOLLY GREEN

**UPTON UPON SEVERN** 

WORCESTER

WR8 0PG

Shareholding 2:

5 ORDINARY Shares held as at 31/07/2008

Name:

**NEIL BROWES** 

Address:

44 QUEEN ELIZABETH ROAD

KIDDERMINSTER

WORCESTER

**DY10 3BD** 

## Authorisation

Authoriser Designation: director

*Date Authorised:* **22/09/2008** 

Authenticated: Yes (E/W)