



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **PERFORMANCE PAINTS LTD**

Company Number: **05892338**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal 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**

Director 1 :

Name: **RAYMOND JAMES
MCKELVIE**

Address: **SUNNYBANK COTTAGE HOLLY
GREEN
UPTON UPON SEVERN
WORCESTERSHIRE
WR8 0PG**

Date of Birth: **29/09/1960** *Nationality:* **British**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 31/07/2009

Name:

RAYMOND MCKELVIE

Address:

Shareholding 2:

0 ORDINARY Shares held as at 31/07/2009

5 DISPOSED OF IN PERIOD ON 24/09/2008

Name:

NEIL BROWES

Address:

Shareholding 3:

40 ORDINARY Shares held as at 31/07/2009

Name:

MALIECHA MCKELVIE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**