



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	PERFORMANCE PAINTS LTD
<i>Company Number:</i>	05892338
<i>Date of this return:</i>	31/07/2011
<i>SIC codes:</i>	2430
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNITS 9- 10 STRENSHAM BUSINESS PARK, STRENSHAM WORCESTER WR8 9JZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALIECHA JAYNE**

Surname: **MCKELVIE**

Former names:

Service Address: **SUNNYBANK COTTAGE HOLLYGREEN
UPTON UPON SEVERN
WORCESTERSHIRE
WR8 0PG**

Company Director 1

Type: **Person**
Full forename(s): **MRS MALIECHA JAYNE**

Surname: **MCKELVIE**

Former names: **LOCK**

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1970** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RAYMOND JAMES**

Surname: **MCKELVIE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDEND VOTE CAPITAL ON WINDING UP

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 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-07-31
Name: RAYMOND MCKELVIE

Shareholding 2 : 40 ORDINARY shares held as at 2011-07-31
Name: MALIECHA MCKELVIE

Authorisation

Authenticated

This form was authorised by one of the following:

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