



Companies House
— for the record —

363a_(ef)

Annual Return



XIWHI6JZ

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **COLOUR COUNSELLORS LIMITED**

Company Number: **00986073**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

5241

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 BLANDFIELD ROAD
LONDON
SW12 8BG**

Details of Officers of the Company

Company Secretary 1:

Name: **DECIMAL PLACE
REGISTRARS LIMITED**

Address: **8 BLANDFIELD ROAD
LONDON
SW12 8BG**

Director 1 :

Name: **MRS LUCILLA MARY
ROYDEN**

Address: **51 WALHAM GROVE
LONDON
SW6 1QR**

Date of Birth:

15/09/1959

Nationality:

BRITISH

Occupation:

Director 2 :

Name: **MRS VIRGINIA STOURTON**

Address: **6 LOWER FARM COTTAGES
COLN ROGERS
CHELTENHAM
GLOUCESTERSHIRE
GL54 3LA**

Date of Birth:

03/09/1936

Nationality:

BRITISH

Occupation:

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 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/10/2008

Name: **LUCILLA MARY ROYDEN**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 05/10/2008

Name: **VIRGINIA STOURTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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