



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26G18PL**

*Company Name:* **COLOUR TRANSFORMATION LTD**

*Company Number:* **01457429**

*Date of this return:* **18/03/2013**

*SIC codes:* **41100**  
**43341**  
**43390**  
**85520**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MONSON BUSINESS CENTRE**  
**3 MONSON ROAD**  
**TUNBRIDGE WELLS**  
**KENT**  
**TN1 1LH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 WEST WING  
CHELWOOD VACHERY  
UCKFIELD  
UNITED KINGDOM  
TN22 3HR

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MURRAY STEPHAN**

*Surname:* **COTTENHAM**

*Former names:*

*Service Address:* **18 SUNTE CLOSE  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1QT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JOHN**

*Surname:*                         **LORD**

*Former names:*

*Service Address:*                **WEST WING ONE  
CHELWOOD VACHERY MILLBROOK HILL  
NUTLEY  
TN22 3HR**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **20/09/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

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|                                 |                 |                                |          |
|---------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                 |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                 | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                 |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>   |                 |                                |          |
| <b>ONE VOTE FOR EACH SHARE.</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JOHN LORD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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