



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLOUR TRANSFORMATION LTD**

Company Number: **01457429**

Date of this return: **18/03/2010**

SIC codes: **4525**
7487

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

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

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 *1*

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**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

2 ORDINARY Shares held as at 18/03/2010

Name: **ROBERT JOHN LORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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