



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLOUR TRANSFORMATION LTD**

Company Number: **01457429**

Date of this return: **18/04/2015**

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

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: **ENGLAND**

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 18/04/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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