



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/09/2013**

**X2G2JMEZ**

*Company Name:* **C. Y. Finishes Limited**

*Company Number:* **01712515**

*Date of this return:* **20/08/2013**

*SIC codes:* **25500**

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

*Situation of Registered Office:* **25 ST THOMAS STREET  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 9HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **PASSEY**

*Former names:*

*Service Address:* **26 SOUTHEND  
COLD ASH  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG18 3BW**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN CHRISTOPHER**

*Surname:*                **PASSEY**

*Former names:*

*Service Address:*        **26 SOUTHEND  
COLD ASH  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG18 3BW**

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

*Date of Birth:*    **12/02/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS ARE SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **IPERA COATINGS LIMITED**

---

## *Authorisation*

*Authenticated*

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

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