



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5RIPF8N

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*Company Name:* **DACRYLATE PAINTS LIMITED**

*Company Number:* **01744820**

*Date of this return:* **26/10/2009**

*SIC codes:* **2430**

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

*Situation of Registered Office:* **C/O DACRYLATE LIMITED, LIME STREET, KIRKBY IN ASHFIELD NOTTINGHAMSHIRE NG17 8AJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SUSAN LESLEY**

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **16 BARDEN DRIVE  
ALLESTREE  
DERBY  
DE22 2AJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS ELLEN**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **ARROW LODGE  
110 NOTTINGHAM ROAD, RAVENSHEAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 9HL**

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

*Date of Birth:* **12/09/1939** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MALCOLM**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **ARROW LODGE  
110 NOTTINGHAM ROAD, RAVENSHEAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 9HL**

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

*Date of Birth:*   **10/12/1936**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID ALAN**

*Surname:*                **EAMES**

*Former names:*

*Service Address:*        **9 THORNE AVENUE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG19 7ET**

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

*Date of Birth:*   **03/09/1957**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **IRENE ANN**  
*Surname:*                        **WARDLE**  
*Former names:*  
*Service Address:*              **10 GEORGE STREET  
KIRKBY-IN-ASHFIELD  
NOTTINGHAM  
NG17 8GT**

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

*Date of Birth:*   **08/12/1940**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **SUSAN LESLEY**  
*Surname:*                        **WATKINS**  
*Former names:*  
*Service Address:*              **16 BARDEN DRIVE  
ALLESTREE  
DERBY  
DE22 2AJ**

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

*Date of Birth:*   **02/04/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL RIGHTS ATTACHED TO ALL SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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:*

**1 ORDINARY Shares held as at 26/10/2009**

*Name:* **MALCOLM BUTLER AS NOMINEE FOR DACRYLATE LTD**

*Address:*

*Shareholding 2:*

**9998 ORDINARY Shares held as at 26/10/2009**

*Name:*

**DACRYLATE LTD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/10/2009**

*Name:*

**ELLEN BUTLER AS NOMINEE FOR DACRYLATE LIMITED**

*Address:*

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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.