



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/02/2012**

**X127KGXE**

*Company Name:* **PERFORMANCE PAINTS SERVICES LIMITED**

*Company Number:* **03312203**

*Date of this return:* **04/02/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 15  
HADDENHAM BUSINESS PARK  
HADDENHAM, AYLESBURY  
BUCKINGHAMSHIRE  
HP17 8LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **70 ST CHADS ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 3BA**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MELVIN WILLIAM**

*Surname:*                      **BROWN**

*Former names:*

*Service Address:*            **KIMBLE COTTAGE  
13 LOWER ICKNIELD WAY  
GREAT KIMBLE  
BUCKS  
HP17 9TU**

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

*Date of Birth:*    **19/05/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

---

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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:* **MELVIN BROWN**  
  
*Name:* **LISA BROWN**

---

## *Authorisation*

*Authenticated*

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

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