



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPL9Z2VC**

*Received for filing in Electronic Format on the:* **05/09/2008**

*Company Name:* **COLOURWAYS LIMITED**

*Company Number:* **03423532**

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### *Company Details*

*Period Ending:* **21/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2222**

*Registered Office  
Address:*

**6-8 THE WASH  
HERTFORD  
HERTS  
SG14 1DX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARGARET ROSE CATHERINE  
HOLMAN** *Address:* **122 THE AVENUE  
BENGEO  
HERTFORD  
HERTFORDSHIRE  
SG14 3DX**

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*Director 1 :*

*Name:* **IAN HOLMAN** *Address:* **SWADES FARM WARESIDE  
WARE  
HERTFORDSHIRE  
SG12 7QG**

*Date of Birth:* **09/03/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

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<b>100</b>	<b>GBP100</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**85 ORDINARY Shares held as at 21/08/2008**

*Name:*

**I. HOLMAN**

*Address:*

**SWADES FARM WARESIDE WARE  
HERTFORDSHIRE  
SG12 7QG**

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*Shareholding 2:*

**15 ORDINARY Shares held as at 21/08/2008**

*Name:*

**SAMANTHA RIGBY**

*Address:*

**SWADE FARM WARESIDE WARE  
HERTS  
SG12 7QG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/09/2008**

*Authenticated:* **Yes (E/W)**