



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23FBLM9**

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<i>Company Name:</i>	<b>COLORGROUP LIMITED</b>
<i>Company Number:</i>	<b>03504906</b>
<i>Date of this return:</i>	<b>05/02/2013</b>
<i>SIC codes:</i>	<b>25500</b> <b>25610</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>COILCOLOR BUILDING WHITEHEAD</b> <b>ESTATE, DOCKS WAY</b> <b>NEWPORT</b> <b>GWENT</b> <b>NP20 2NW</b>

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DEBRA ANN**

Surname: **STANLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DEAN GRAHAM**

Surname: **PROCTOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/11/1963**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS MICHELLE ANNE**

*Surname:* **PROCTOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **14/05/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS DEBRA ANN**

*Surname:* **STANLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/10/1961** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ONE VOTE PER SHARE B) EVERY SHARE HAS EQUAL DISTRIBUTION PARTICIPATION IN ANY DIVIDENDS  
C) EVERY SHARE HAS EQUAL DISTRIBUTION PARTICIPATION IN ANY RIGHTS TO CAPITAL D) ALL SHARES ARE NON REDEEMABLE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* LUDGATE LTD

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* AIRBORNE CORP

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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.