



Companies House

AR01 (ef)

Annual Return



X51EBV5M

Received for filing in Electronic Format on the: **24/02/2016**

Company Name: **COLORGROUP LIMITED**

Company Number: **03504906**

Date of this return: **05/02/2016**

SIC codes: **64202**

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

Situation of Registered Office: **COILCOLOR BUILDING, WHITEHEAD
ESTATE, DOCKS WAY
NEWPORT
GWENT
NP20 2NW**

Officers of the company

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: ****/11/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : **600 ORDINARY shares held as at the date of this return**
Name: **AIRBORNE CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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