



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2012**

X14NBJDC

Company Name: **CAR PAINTS PLUS LIMITED**

Company Number: **04112515**

Date of this return: **12/03/2012**

SIC codes: **45320**

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

Situation of Registered Office: **UNIT D11 DAVID STREET
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
CF31 3SA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **BURGESS**

Former names:

Service Address: **8 BOX TERRACE
COYTRA HEN
BRIDGEND
MID GLAMORGAN
CF32 0DW**

Company Director **1**

Type: **Person**
Full forename(s): **DALE WAYNE**

Surname: **BURGESS**

Former names:

Service Address: **5 RAILWAY ROW
SHWT
BRIDGEND
MID GLAMORGAN
CF32 8UA**

Country/State Usually Resident: **WALES**

Date of Birth: **01/05/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES AND NUMBER OF SHARES SUBSCRIBED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2008-07-01

Name: **CAROLINE MARY BURGESS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **DALE WAYNE BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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