



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/08/2012**

Company Name: **MRG DECORATING LIMITED**

Company Number: **04493666**

Date of this return: **24/07/2012**

SIC codes: **43341**

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

Situation of Registered Office: **6 BROUGHTON ROAD
COSBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE9 1RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRUDY JAYNE**

Surname: **GREWCOCK**

Former names:

Service Address: **22 BELL LANE
NEWBOLD VERDON
LEICESTER
LE9 9NA**

Company Director ***1***

Type: **Person**
Full forename(s): **MARTIN REX**

Surname: **GREWCOCK**

Former names:

Service Address: **22 BELL LANE
NEWBOLD VERDON
LEICESTER
LE9 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TRUDY JAYNE**

Surname: **GREWCOCK**

Former names:

Service Address: **22 BELL LANE
NEWBOLD VERDON
LEICESTER
LE9 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN REX GREWCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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