



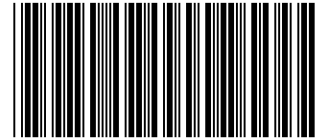
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Companies House
— for the record —

Annual Return

Company Name: GROSVENOR PAINT STORES LIMITED

Company Number: 04609149



X5DRHVK2

Received for filing in Electronic Format on the: 17/12/2007

Company Details

Period Ending: 05/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ASHTON HOUSE
CHADWICK STREET
MORETON
WIRRAL
MERSEYSIDE
CH62 3PW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE MADDUX

Address: 2 ELM ROAD
BEBINGTON
WIRRAL CH63 8PF

Director 1:

Name: CHRISTINE MADDUX
Date of Birth: 27/12/1957
Nationality: BRITISH
Occupation: PAINT RETAILER

Address: 2 ELM ROAD
BEBINGTON
WIRRAL CH63 8PF

Director 2:

Name: **KENNETH JAMES MADDOX** *Address:* **OLDFIELD COTTAGE**
Date of Birth: **03/08/1960** **5 FAIRCLOUGH LANE**
Nationality: **BRITISH** **PRENTON**
Occupation: **PAINT RETAILER** **WIRRAL CH43 5SS**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 05/12/2007

Name: **CHRISTINE MADDOX**

Address: **2 ELM ROAD**
BEBINGTON
WIRRAL CH63 8PF

Shareholding 2:

60 ORDINARY Shares held as at 05/12/2007

Name: **KENNETH JAMES MADDOX**

Address: **OLDFIELD COTTAGE**
5 FAIRCLOUGH LANE
PRENTON
MERSEYSIDE CH43 5SS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**