



Companies House
— for the record —

AR01 (ef)

Annual Return



X22PHGGI

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Company Name: **PAINTLINE (SOUTHERN) LIMITED**

Company Number: **04656528**

Date of this return: **04/02/2013**

SIC codes: **43999**

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

Situation of Registered Office: **PAINTLINE (SOUTHERN) LIMITED C/O
BUTCHER & CO 3-7 WYNDHAM STREET
ALDERSHOT
HAMPSHIRE
GU12 4NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAY IDA**

Surname: **SCHORAH**

Former names:

Service Address: **52 OXENDEN ROAD
TONGHAM
FARNHAM
SURREY
GU10 1AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANK JOHN STEPHEN**

Surname: **SCHORAH**

Former names:

Service Address: **52 OXENDEN ROAD
TONGHAM
FARNHAM
SURREY
GU10 1AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1954** *Nationality:* **BRITISH**

Occupation: **PAINT TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAY IDA**

Surname: **SCHORAH**

Former names:

Service Address: **52 OXENDEN ROAD
TONGHAM
FARNHAM
SURREY
GU10 1AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1957** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY A SHARES ARE EQUAL IN ALL RESPECTS

Class of shares	ORDINARY B	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES ARE EQUAL IN ALL RESPECTS AND ONLY DIFFER FROM THE A ORDINARY SHARES IN THAT THEY HAVE NO VOTING RIGHT NOR ANY RIGHT TO ATTEND GENERAL MEETINGS OR RECEIVE NOTICES THEREOF

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : 1100 ORDINARY B shares held as at the date of this return
Name: F J S SCHORAH

Shareholding 2 : 400 ORDINARY B shares held as at the date of this return
Name: R K BARNETT

Shareholding 3 : 400 ORDINARY B shares held as at the date of this return

Name: N P HUNT

Shareholding 4 : 500 ORDINARY A shares held as at the date of this return

Name: K I SCHORAH

Shareholding 5 : 500 ORDINARY A shares held as at the date of this return

Name: F J S SCHORAH

Shareholding 6 : 1100 ORDINARY B shares held as at the date of this return

Name: K I SCHORAH

Authorisation

Authenticated

This form was authorised by one of the following:

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