



Companies House
— for the record —

AR01 (ef)

Annual Return



XW7WTL3D

Received for filing in Electronic Format on the: **23/06/2010**

Company Name: **C & G PAINTERS & DECORATORS LTD**

Company Number: **04778779**

Date of this return: **31/05/2010**

SIC codes: **4544**

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

Situation of Registered Office: **76 GLEBE LANE
BARMING MAIDSTONE
KENT
ME16 9BD**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JULIE CATHERINE**
Surname: **WYATT**
Former names:
Service Address: **33 WESTERN ROAD**
 BOROUGH GREEN
 SEVENOAKS
 KENT
 TN15 8AL

Company Director **1**

Type: **Person**
Full forename(s): **CRAIG MARK**
Surname: **WICKS**
Former names:
Service Address: **6 VICARAGE ROAD**
 BEXLEY
 UNITED KINGDOM
 DA5 2AJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**
Occupation: **PAINTER & DECORATOR**

Company Director **2**

Type: **Person**
Full forename(s): **GARY CHARLES**
Surname: **WYATT**
Former names:
Service Address: **33 WESTERN ROAD**
 BOROUGH GREEN
 SEVENOAKS
 KENT
 TN15 8AL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/12/1961** *Nationality:* **BRITISH**

Occupation: **PAINTER & DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Class of shares	ORDINARY E	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY A Shares held as at 31/05/2010

Name:

CRAIG MARK WICKS

Address:

Shareholding : 2

10 ORDINARY A Shares held as at 31/05/2010

Name:

GARY CHARLES WYATT

Address:

Shareholding : 3

10 ORDINARY B Shares held as at 31/05/2010

Name:

CRAIG MARK WICKS

Address:

Shareholding : 4

10 ORDINARY E Shares held as at 31/05/2010

Name:

DAWN CHRISTINA WICKS

Address:

Shareholding : 5

10 ORDINARY D Shares held as at 31/05/2010

Name:

JULIE CATHERINE WYATT

Address:

Shareholding : 6

10 ORDINARY C Shares held as at 31/05/2010

Name:

GARY CHARLES WYATT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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