



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYMPHONY PAINTS (NORTH EAST) LIMITED**

Company Number: **04782122**

Date of this return: **30/05/2012**

SIC codes: **46900**

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

Situation of Registered Office: **BRUNEL HOUSE GEORGE STREET,
GLOUCESTER,
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **LANGTREE RODBOROUGH COMMON
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 5BJ**

Company Director 1

Type: **Person**
Full forename(s): **MARK**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 30/05/2012 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 : **85 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ADRIAN NUTTALL LIMITED**

Shareholding 2 : **15 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JAMES HAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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