



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI1VBKV1

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

*Company Number:* **04782122**

*Date of this return:* **30/05/2010**

*SIC codes:* **5190**

*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**  
   **GL5 5BJ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK**  
*Surname:*                         **BARNES**  
*Former names:*  
*Service Address:*                **HUTTON BARN HIGH LANE FARM**  
   **RIDGEWAY**  
   **SHEFFIELD**  
   **ENGLAND**  
   **S12 3XF**

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

**85 ORDINARY GBP1 SHARES Shares held as at 30/05/2010**

*Name:* **ADRIAN NUTTALL LIMITED**

*Address:*

*Shareholding* : 2

**15 ORDINARY GBP1 SHARES Shares held as at 30/05/2010**

*Name:* **JAMES HAYES**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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