



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COSMETIC PAINT SYSTEMS (NORTH EAST) LIMITED**

Company Number: **04821004**

Date of this return: **04/07/2012**

SIC codes: **45200**

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

Situation of Registered Office: **32 SALTWELL VIEW
GATESHEAD
TYNE & WEAR
NE8 4NT**

Officers of the company

Company Secretary 1

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

Surname: **PAPARESTI**

Former names:

Service Address: **4 EAST COURT MEWS
LONDON ROAD
CHELTENHAM
GL52 6UN**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL MYERS**

Surname: **PAPARESTI**

Former names:

Service Address: **4 ROSEBROUGH ROAD
GREENSIDE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE13 9AD**

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

Date of Birth: **28/09/1964**

Nationality: **BRITISH**

Occupation: **PAINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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 : 98 ORDINARY shares held as at the date of this return
Name: MICHAEL PAPARESTI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PAPARESTI

Authorisation

Authenticated

This form was authorised by one of the following:

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