



Companies House

**AR01** (ef)

**Annual Return**



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**X4CM8AS1**

*Company Name:* **COLOUR WIZARD LIVERPOOL LTD**

*Company Number:* **05189974**

*Date of this return:* **27/07/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **48 - 52  
PENNY LANE MOSSLEY HILL  
LIVERPOOL  
MERSEYSIDE  
L18 1DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLARE**

*Surname:* **ORFORD**

*Former names:*

*Service Address:* **166 BROWNMOOR LANE  
LIVERPOOL  
MERSEYSIDE  
L23 9SQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LEON**

*Surname:*                                **MOFFETT**

*Former names:*

*Service Address:*                        **166 BROWNMOOR LANE  
LIVERPOOL  
MERSEYSIDE  
L23 9SQ**

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

*Date of Birth:*    **21/10/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **PAINT SPRAYER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR LEE**

*Surname:*                            **WARRINER**

*Former names:*

*Service Address:*                **48 - 52 PENNY LANE MOSSLEY HILL  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L18 1DG**

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

*Date of Birth:*    **04/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

## 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 27/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2015-07-24**

*Name:* **LEON MOFFETT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **LEE WARRINER**

## *Authorisation*

*Authenticated*

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

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