



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2014**

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*Company Name:* **MPS PAINTING CONTRACTORS LIMITED**

*Company Number:* **05328923**

*Date of this return:* **11/01/2014**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **2-3 BASSETT COURT  
BROAD STREET  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 0JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ERICA**

*Surname:* **SELLICK**

*Former names:*

*Service Address:* **2 THE SPINNEY  
COUTEENHALL GARDEN GRANGE PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 5BT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **SELLICK**

*Former names:*

*Service Address:*        **2 THE SPINNEY  
COUTEENHALL GARDEN GRANGE PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 5BT**

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

*Date of Birth:*    **22/11/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY 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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT & CAPITAL DISTRIBUTION**

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

**DIVIDEND ONLY - NON VOTING SHARE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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**  
*Name:* **MARTIN SELICK**

*Shareholding 2* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **ERICA SELICK**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

Name: ERICA SELICK

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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.