



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MPS PAINTING CONTRACTORS LIMITED**

Company Number: **05328923**

Date of this return: **11/01/2011**

SIC codes: **7487**

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)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT & CAPITAL DISTRIBUTION

Class of shares	ORDINARY A	<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

DIVIDEND ONLY - NON VOTING SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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 : **50 ORDINARY shares held as at 2011-01-11**
50 shares transferred on 2010-01-06

Name: **MARTIN SELICK**

Shareholding 2 : **100 ORDINARY A shares held as at 2011-01-11**

Name: **ERICA SELICK**

Shareholding 3 : **50 ORDINARY shares held as at 2011-01-11**

Name: ERICA SELICK

Authorisation

Authenticated

This form was authorised by one of the following:

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