



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

X3EK1B61

Company Name: **COLOURSERVE LTD**

Company Number: **05909322**

Date of this return: **17/08/2014**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 4 SUTTON MILL
GUNCO LANE
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 7JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **SUTTON**

Former names:

Service Address: **6 MORTON DRIVE
SUTTON
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 0ED**

Company Director ***1***

Type: **Person**
Full forename(s): **MR TIMOTHY NOEL**

Surname: **MEEHAN**

Former names:

Service Address: **44 HIGH STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 8BR**

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

Date of Birth: **27/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **SUTTON**

Former names:

Service Address: **6 MORTON DRIVE
SUTTON
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 0ED**

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

Date of Birth: **16/12/1962** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **800 ORDINARY shares held as at the date of this return**
Name: **DAVID SUTTON**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY NOEL MEEHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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