

363a_(ef)

Annual Return

AIP PAINTING & DECORATING CONTRACTORS LIMITED Company Name:

06045092 Company Number:

Received for filing in Electronic Format on the: 21/02/2008

Company Details

Period Ending: 08/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4544

Registered Office: Register of Register of Debenture Address:

At Registered Office

Members Address: Holders Address:

8 ELVASTON ROAD,

CARLETON

POULTON-LE-FYLDE

LANCASHIRE

FY67TH

Details of Officers of the Company

Company Secretary:

8 ELVASTON ROAD Name: ANDREA PAWSEY Address:

CARLETON

POULTON-LE-FYLDE LANCASHIRE FY67TH

Not Applicable

Director 1:

Name: Address: **8 ELVASTON ROAD** ANDREA PAWSEY

Date of Birth: 27/07/1968 CARLETON

Nationality: **BRITISH POULTON-LE-FYLDE** Occupation: LANCASHIRE FY67TH **COMPANY DIRECTOR**

Director 2:

Name: ANTHONY IAN PAWSEY Address: 8 ELVASTON ROAD

Date of Birth: 16/10/1970 CARLETON

Nationality: BRITISH POULTON-LE-FYLDE
Occupation: PAINTER LANCASHIRE FY6 7TH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 08/01/2008

Name: ANTHONY IAN PAWSEY

Address: 8 ELVASTON ROAD

CARLETON

POULTON-LE-FYLDE

LANCASHIRE

UNITED KINGDOM FY6 7TH

Shareholding 2:

25 ORDINARY Shares held as at 08/01/2008

Name: ANDREA PAWSEY

Address: 8 ELVASTON ROAD

CARLETON

POULTON-LE-FYLDE

LANCASHIRE

UNITED KINGDOM FY6 7TH

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **21/02/2008** Authenticated: **Yes (E/W)**