Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/03/2014**

X33LBWBL

Company Name:	**AIP PAINTING & DECORATING CONTRACTORS LIMITED**
Company Number:	**06045092**
Date of this return:	**08/01/2014**
SIC codes:	**43341**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 ELVASTON ROAD, CARLETON** **POULTON-LE-FYLDE** **LANCASHIRE** **FY6 7TH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O B M THOMPSON FCCA
SUMMERDALE HEAD DYKE LANE
PILLING
PRESTON
LANCASHIRE
ENGLAND
PR3 6SJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANDREA**

Surname: **PAWSEY**

Former names:

Service Address: **8 ELVASTON ROAD**
CARLETON
POULTON-LE-FYLDE
LANCASHIRE
FY6 7TH

Company Director 1

Type: **Person**

Full forename(s): **ANDREA**

Surname: **PAWSEY**

Former names:

Service Address: **8 ELVASTON ROAD**
CARLETON
POULTON-LE-FYLDE
LANCASHIRE
FY6 7TH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY IAN**

Surname: **PAWSEY**

Former names:

Service Address: **8 ELVASTON ROAD**
CARLETON
POULTON-LE-FYLDE
LANCASHIRE
FY6 7TH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1970** *Nationality:* **BRITISH**

Occupation: **PAINTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREA PAWSEY**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ANTHONY IAN PAWSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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