



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY5K5H17

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*Company Name:* **AIP PAINTING & DECORATING CONTRACTORS LIMITED**

*Company Number:* **06045092**

*Date of this return:* **08/01/2010**

*SIC codes:* **4544**

*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**

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*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)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>ANDREA</b>
<i>Surname:</i>	<b>PAWSEY</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>8 ELVASTON ROAD CARLETON POULTON-LE-FYLDE LANCASHIRE FY6 7TH</b>

*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**

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*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)

<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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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

**25 ORDINARY Shares held as at 08/01/2010**

*Name:* **ANDREA PAWSEY**

*Address:*

*Shareholding* : 2

**75 ORDINARY Shares held as at 08/01/2010**

*Name:* **ANTHONY IAN PAWSEY**

*Address:*

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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.