



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAUL BURNS LIMITED**

Company Number: **06155519**

Date of this return: **13/03/2014**

SIC codes: **49410**

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

Situation of Registered Office: **4 WESTFIELD CRESCENT
RIDDLESDEN
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 5BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ANN**

Surname: **BURNS**

Former names:

Service Address: **6 BOWLING VIEW
SKIPTON
NORTH YORKSHIRE
BD23 1SR**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **BURNS**

Former names:

Service Address: **6 BOWLING VIEW
SKIPTON
NORTH YORKSHIRE
BD23 1SR**

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

Date of Birth: **22/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
MR P BURNS			

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 13/03/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PAUL BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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