



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLORLORD LIMITED**

Company Number: **06454965**

Date of this return: **17/12/2013**

SIC codes: **32409**

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

Situation of Registered Office: **REGENT MILL REGENT STREET
ROCHDALE
LANCASHIRE
OL12 0HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA CHRISTINE**

Surname: **LORD**

Former names:

Service Address: **COPSTER FARM FURTHER LANE
MELLOR
BLACKBURN
LANCASHIRE
ENGLAND
BB2 7QB**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **COTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1971** Nationality: **BRITISH**

Occupation: **SALES DIR**

Company Director 2

Type: **Person**
Full forename(s): MR CALVIN

Surname: LORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/02/1964 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

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

Surname: THOMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/08/1964 *Nationality:* BRITISH

Occupation: OPERATIONS TECHNICAL DIR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING PARI PASSU, ALL HAVE EQUAL VOTING RIGHTS AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **69 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-06-04

Name: **CALVIN LORD**

Shareholding 2 : **11 ORDINARY shares held as at the date of this return**
STEPHEN COTTON

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-06-04

Name: **ANDREW CARL THOMPSON**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
ANGELA LORD

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
THOMPSON TRACY

Authorisation

Authenticated

This form was authorised by one of the following:

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