

# **AR01** (ef)

#### **Annual Return**



X11PIERS

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Company Name: Island Painting Contractors Ltd

Company Number: 06477466

*Date of this return:* **18/01/2012** 

*SIC codes:* **43341** 

Company Type: Private company limited by shares

Situation of Registered

Office:

3 CONISTON AVENUE RYDE ISLE OF WIGHT UNITED KINGDOM UNITED KINGDOM

**PO33 3SB** 

Officers of the company

| Company Secretar  | ry 1                            |
|-------------------|---------------------------------|
| Type:             | Person<br>MRS SUSANNNE          |
| Full forename(s): | MIND SUSAITIVE                  |
| Surname:          | BARTLETT                        |
| Former names:     |                                 |
| Torner names.     |                                 |
| Service Address:  | 3 CONISTON AVENUE<br>BINSTEAD   |
|                   | ISLE OF WIGHT<br>UNITED KINGDOM |
|                   | PO33 3SB                        |

| Company Director  Type: Full forename(s):      | <pre>Person MR TREVOR</pre>                                      |
|--|--|
| Surname:                                       | BARTLETT   |
| Former names:                                  |  |
| Service Address:                               | 3 CONISTON AVENUE BINSTEAD ISLE OF WIGHT UNITED KINGDOM PO33 3SB |
| Country/State Usually Re                       | sident: UNITED KINGDOM   |
| Date of Birth: 05/03/1966 Occupation: PROPERTY | Nationality: BRITISH  MAINTENANCE                                |

Company Director 2

Type: Person

Full forename(s): MRS SUSANNNE

Surname: BARTLETT

Former names:

Service Address: 3 CONISTON AVENUE

BINSTEAD ISLE OF WIGHT UNITED KINGDOM

**PO33 3SB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1967 Nationality: BRITISH

Occupation: PROPERTY MAINTENANCE

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted            | 2 |
|-----------------|----------------|----------------------------|---|
| Currency        | GBP            | Aggregate nominal<br>value | 2 |
|                 |                | Amount paid per share      | 1 |
|                 |                | Amount unpaid per share    | 0 |

Prescribed particulars

FULL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

| Statem   | ent of Capita | (Totals)                         |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS SUSANNNE BARTLETT

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR TREVOR BARTLETT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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