



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAULS PRODUCE LIMITED**

Company Number: **06578971**

Date of this return: **29/04/2012**

SIC codes: **46310**

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

Situation of Registered Office: **11B NEWTON COURT
PENDEFORD BUSINESS PARK
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV9 5HB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CUNNINGTON**

Former names:

Service Address: **380 TILEHOUSE LANE
TIDBURY GREEN
SOLIHULL
WEST MIDLANDS
B90 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FOY**

Former names:

Service Address: **296 CASTLE LANE
SOLIHULL
WEST MIDLANDS
B92 8SG**

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

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 29/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL CUNNINGTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL FOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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