

AR01 (ef)

Annual Return



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Company Name: PAINTING & PATRONAGE LIMITED

Company Number: 07138695

Date of this return: 28/01/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

3 KENSWORTH GATE

200-204 HIGH STREET SOUTH

DUNSTABLE

BEDS LU6 3HS

Officers of the company

Company Secretary 1

Type: Corporate

Name: INDIGO SECRETARIES LIMITED

Registered or

principal address: 53 BIBSHALL CRESCENT

DUNSTABLE

BEDS

UNITED KINGDOM

LU63NF

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 4046492

Company Director 1

Type: Person

Full forename(s): MR ANTHONY JOHN JAMES

Surname: BAILEY

Former names:

Service Address: 42 LANCASTER GATE

LONDON

UNITED KINGDOM

W2 3NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/01/1970 Nationality: BRITISH

Occupation: PUBLIC RELATIONS

CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF #1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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: 1 ORDINARY shares held as at 2011-01-28
Name: ANTHONY JOHN JAMES BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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