

# **AR01** (ef)

#### **Annual Return**



X22X5H5L

Received for filing in Electronic Format on the:

at on the: 25/02/2013

Company Name: COLOURSRF LTD

Company Number: 07961963

*Date of this return:* 23/02/2013

*SIC codes:* **74209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**52 HIGH STREET** 

**PINNER** 

MIDDLESEX

UNITED KINGDOM

**HA5 5PW** 

Officers of the company

1
Person
MARK ANDREW
BRAUND
52 HIGH STREET
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5PW

Country/State Usually Resident: ENGLAND

Date of Birth: 17/07/1964 Nationality: BRITISH

Occupation: DIRECTOR

-----

Company Director	2
Type:	Person
Full forename(s):	PAUL ALEXANDER
Surname:	BROWN
Former names:	
Service Address:	52 HIGH STREET
Service Address.	PINNER
	MIDDLESEX
	UNITED KINGDOM
	HA5 5PW

Country/State Usually Resident: ENGLAND

Date of Birth: 01/08/1962 Nationality: BRITISH

Occupation: DIRECTOR

-----

Company Director 3

Type: Person

Full forename(s): VALENTINE MARY

Surname: WARD

Former names:

Service Address: 52 HIGH STREET

**PINNER** 

**MIDDLESEX** 

UNITED KINGDOM

**HA5 5PW** 

Country/State Usually Resident: ENGLAND

Date of Birth: 30/01/1969 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

State	ment of Capital (	Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: VALENTINE MARY WARD

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

Name: PAUL ALEXANDER BROWN

Shareholding 3  $\pm$  1 ORDINARY shares held as at the date of this return

Name: MARK ANDREW BRAUND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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