

# **AR01** (ef)

### **Annual Return**



X2K8Z7CE

Received for filing in Electronic Format on the:

01/11/2013

Company Name:

TRUE COLOURS SUPER YACHT FINISHING LIMITED

Company Number:

08249834

Date of this return:

11/10/2013

SIC codes:

30120

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 CALCUTT WAY

**SHIRLEY** 

**SOLIHULL** 

**ENGLAND** 

**B90 1RS** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOSEPH PAUL

Surname: KAVANAGH

Former names:

Service Address: 2 CALCUTT WAY

SHIRLEY SOLIHULL ENGLAND B90 1RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/08/1975 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

Statem	ent of Capita	al (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 11/10/2013 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 ORD shares held as at the date of this return

Name: JOSEPH KAVANAGH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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