



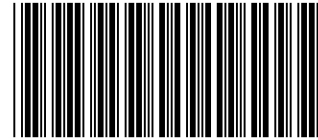
Companies House
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Annual Return

Company Name: **PRONTO INDUSTRIAL PAINTS (SCOTLAND) LIMITED**

Company Number: **SC223212**



X1BKDJK9

Received for filing in Electronic Format on the: **11/10/2006**

Company Details

Period Ending: **14/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2430

Registered Office:
Address:

**UNIT D TAYWOOD
ENTERPRISE PARK
CAMBUSLANG ROAD
RUTHERGLEN
GLASGOW
G73 1DR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TERENCE THOMAS HARRIS**

Address: **MENHENIOT
MAIN ROAD OLD BRAMPTON
CHESTERFIELD
DERBYSHIRE S42 7JG**

Director 1:

Name: **LESLEY ANNE HARRIS** *Address:* **MENHENIOT**
Date of Birth: **08/12/1955** **MAIN ROAD OLD BRAMPTON**
Nationality: **BRITISH** **CHESTERFIELD**
Occupation: **PAINT MANUFACTURER &** **DERBYSHIRE S42 7JG**
RETAILER

Director 2:

Name: **TERENCE THOMAS HARRIS** *Address:* **MENHENIOT**
Date of Birth: **13/03/1948** **MAIN ROAD OLD BRAMPTON**
Nationality: **BRITISH** **CHESTERFIELD**
Occupation: **PAINT MANUFACTURER &** **DERBYSHIRE S42 7JG**
RETAILER

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 14/09/2006

1 Disposed of in period on 10/11/2005

Name: **LESLEY ANNE HARRIS**
Address: **MENHENIOT**
OLD BRAMPTON
CHESTERFIELD S42 7JG

Shareholding 2:

0 ORDINARY Shares held as at 14/09/2006

1 Disposed of in period on 10/11/2005

Name: **TERENCE HARRIS**

Address: **MENHENIOT
OLD BRAMPTON
CHESTERFIELD S42 7JG**

Shareholding 3:

2 ORDINARY Shares held as at 14/09/2006

Name: **PRONTO INDUSTRIAL PAINTS LTD**

Address: **-
STAINSBY CLOSE
HOLMEWOOD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM S42 5UG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (SC)**