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**Annual Return** 



Received for filing in Electronic Format on the: 28/09/2009

Company Name: PRONTO INDUSTRIAL PAINTS (SCOTLAND) LIMITED

Company Number: SC223212

# Company Details

Period Ending: 14/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

**G73 1DR** 

2430

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT D TAYWOOD ENTERPRISE PARK CAMBUSLANG ROAD RUTHERGLEN GLASGOW

# Details of Officers of the Company

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Director 1:

Name: MR DAVID MATTHEW Address: 1 ALBURY SQUARE

BECKFORD THE PARK NOTTINGHAM

NOTTINGHAMSHIRE

**NG7 1AB** 

Date of Birth: 31/10/1978 Nationality: BRITISH Occupation: PAINT MANUFACTURER

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Director 2 :

Name: MR JAMES ALEXANDER Address: MENHENIOT MAIN ROAD OLD

GORDON HARRIS

BRAMPTON

CHESTERFIELD

DERBYSHIRE UNITED KINGDOM

S42 7JG

Date of Birth: 04/12/1986 Nationality: BRITISH Occupation: PAINT MANUFACTURER

Director 3:

Name: LESLEY ANNE HARRIS Address: MENHENIOT MAIN ROAD OLD

BRAMPTON CHESTERFIELD DERBYSHIRE

S42 7JG

Date of Birth: 08/12/1955 Nationality: BRITISH Occupation: PAINT MANUFACTURER &

RETAILER

## Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 2 GBP2

**TOTALS** 

2 GBP2

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/09/2009

Name: PRONTO INDUSTRIAL PAINTS LTD

Address:

### Authorisation

Authoriser Designation: director Date Authorised: 28/09/2009 Authenticated: Yes (SC)