



Companies House

AR01 (ef)

Annual Return



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X317PKLM

Company Name: **BLACK COUNTRY PAINTS LIMITED**

Company Number: **02779954**

Date of this return: **15/01/2014**

SIC codes: **20301**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EUROPEAN HOUSE SALISBURY STREET
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE JAYNE**

Surname: **HILL**

Former names:

Service Address: **MANOR FARM
SEISDON ROAD
TRYSULL
WEST MIDLANDS
WV5 7JF**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **HILL**

Former names:

Service Address: **MANOR FARM HOUSE
SEISDON ROAD
TRYSULL
WEST MIDLANDS
WV5 7JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55556
		<i>Aggregate nominal value</i>	55556
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. ONE VOTE PER SHARE, FULL PARTICIPATION IN ALL DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55556
		<i>Total aggregate nominal value</i>	55556

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **55556 ORDINARY shares held as at the date of this return**
Name: **BCP CONTRACTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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