



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A PARRY & K HOWELL DECORATIONS LIMITED**

*Company Number:* **04010818**

*Date of this return:* **08/06/2013**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **18 LYNDAL DRIVE  
LYNDAL PARK ESTATE  
WEDNESFIELD WOLVERHAMPTON  
WEST MIDLANDS  
WV11 3JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE MARY**

*Surname:* **PARRY**

*Former names:*

*Service Address:* **18 LYNDAL DRIVE  
WEDNESFIELD  
WOLVERHAMPTON  
WV11 3JG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **HOWELL**

*Former names:*

*Service Address:*        **273 GRIFFITHS DRIVE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV11 2JT**

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

*Date of Birth:*    **18/05/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **DECORATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* PARRY

*Former names:*

*Service Address:* 18 LYNDAL DRIVE  
LYNDAL PARK ESTATE WEDNESFIELD  
WOLVERHAMPTON  
WV11 3JG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/07/1941 *Nationality:* BRITISH

*Occupation:* DECORATOR

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DEAN**

*Surname:*                **SLATER**

*Former names:*

*Service Address:*        **30 MARGAM CRESCENT  
BLOXWICH  
WALSALL  
WEST MIDLANDS  
WS3 2SH**

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

*Date of Birth:*    **11/09/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DECORATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS NOTED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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*

<i>Shareholding 1</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CATHERINE MARY PARRY</b>
<i>Shareholding 2</i>	<b>: 35 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KEITH HOWELL</b>
<i>Shareholding 3</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN PARRY</b>
<i>Shareholding 4</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DEAN SLATER</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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