



Companies House
— for the record —

AR01 (ef)

Annual Return



XXUKHP1F

Received for filing in Electronic Format on the: **12/11/2010**

Company Name: **NEOGENE PAINTS LIMITED**

Company Number: **00285972**

Date of this return: **17/10/2010**

SIC codes: **2430**

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

Situation of Registered Office: **NEOGENE WORKS
14 CAXTON WAY
WATFORD BUSINESS PARK
WATFORD HERTS
WD18 8UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOURDAIN**

Surname: **KERSHAW**

Former names:

Service Address: **148 BROAD LANE
HAMPTON
MIDDLESEX
TW12 3BW**

Company Director ***I***

Type: **Person**
Full forename(s): **MR NEAL JOHN**

Surname: **BRAMPTON**

Former names:

Service Address: **209 TRING ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP20 1JH**

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

Date of Birth: **29/01/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **BROWN**

Former names:

Service Address: **7 CHAFFINCH
AYLESBURY
BUCKINGHAMSHIRE
HP19 3GQ**

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

Date of Birth: **29/03/1966** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JOURDAIN**

Surname: **KERSHAW**

Former names:

Service Address: **148 BROAD LANE
HAMPTON
MIDDLESEX
TW12 3BW**

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

Date of Birth: **22/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/COMPANY
SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL JOURDAIN**

Surname: **KERSHAW**

Former names:

Service Address: **241 WALDEGRAVE ROAD
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW1 4SY**

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

Date of Birth: **07/10/1935** *Nationality:* **ENGLISH/BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	187417
		<i>Aggregate nominal value</i>	187417
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS A RIGHT TO CAST ONE VOTE PER SHARE HELD ATTACHED TO ALL SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	187417
		<i>Total aggregate nominal value</i>	187417

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1667 ORDINARY shares held as at 2010-10-17
Name: JANICE DAY

Shareholding 2 : 267 ORDINARY shares held as at 2010-10-17
Name: GRAHAM CHARLES WEBB

Shareholding 3 : 50850 ORDINARY shares held as at 2010-10-17
Name: DAVID JOURDAIN KERSHAW

Shareholding 4 : 50850 ORDINARY shares held as at 2010-10-17
Name: PAUL JOURDAIN KERSHAW

Shareholding 5 : 0 ORDINARY shares held as at 2010-10-17
76667 shares transferred on 2010-02-25
Name: MARGARET KERSHAW

Shareholding 6 : 50850 ORDINARY shares held as at 2010-10-17
Name: JANICE ANNE KERSHAW

Shareholding 7 : 10833 ORDINARY shares held as at 2010-10-17
Name: GERTRUDE BRANSCOMBE

Shareholding 8 : 11500 ORDINARY shares held as at 2010-10-17
Name: ELSA KATHLEEN MONK

Shareholding 9 : 5600 ORDINARY shares held as at 2010-10-17
Name: NEAL JOHN BRAMPTON

Shareholding 10 : 5000 ORDINARY shares held as at 2010-10-17
Name: PAUL WILLIAM BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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