



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANYCOLOUR COATINGS LIMITED**

Company Number: **07501568**

Date of this return: **21/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 25 BAMFURLONG INDUSTRIAL PARK
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 6SX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **BENNETT**

Former names:

Service Address: **UNIT 25 BAMFURLONG INDUSTRIAL PARK
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 6SX**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **BENNETT**

Former names:

Service Address: **UNIT 25 BAMFURLONG INDUSTRIAL PARK
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 6SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **50 A ORDINARY SHARES** shares held as at the date of this return
Name: **KEITH BENNETT**

Shareholding 2 : **25 B ORDINARY SHARES** shares held as at the date of this return
Name: **STEPHEN HAMMOND**

Shareholding 3 : **25 C ORDINARY SHARES** shares held as at the date of this return
Name: **LORNA BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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