



Companies House

— for the record —

Company Name

COLOUR ME UP LIMITED

Company Type

Private Company Limited By Shares

Company Number

3393156

Information extracted from
Companies House records on
1st October 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

M17
£15
284526

Section 1: Company details



Ref: 3393156/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	21 Parkhill Drive Allesley Green Coventry CV5 7PF	Address 21 CANNON PARK LYNCHGATE ROAD COVENTRY UK Postcode CV4 7EH
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Leonard Wilson And Company Calinton House Leicester Road Bedworth Warwickshire CV12 8AB	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 5248 Description Other retail specialised stores	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Dionne BLAIR Address 21 Parkhill Drive Allesley Green Coventry West Midlands CV5 7PF	Name Address OAKCROFT 763 KENILWORTH ROAD BALSALL COMMON, WEST MIDLANDS UK Postcode CV2 2HB Date of change -- / -- / -- Date Dionne BLAIR ceased to be secretary (if applicable) -- / -- / --
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew BLAIR Address 21 Parkhill Drive Allesley Green Coventry CV5 7PF Date of birth 18/12/1959 Nationality British Occupation Businessman	Name Address OAKCROFT 763 KENILWORTH ROAD BALSALL COMMON, WEST MIDLANDS UK Postcode CV2 2HB Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Andrew BLAIR ceased to be director (if applicable) -- / -- / --
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dionne BLAIR Address 21 Parkhill Drive Allesley Green Coventry West Midlands CV5 7PF Date of birth 13/12/1963 Nationality British Occupation Business Woman	Name Address OAKCROFT 763 KENILWORTH ROAD BALSALL COMMON, WEST MIDLANDS UK Postcode CV2 2HB Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Dionne BLAIR ceased to be director (if applicable) -- / -- / --

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
Shareholder Name Andrew BLAIR		Name 			
Address 21 Parkhill Drive Allesley Green Coventry CV5 7PF		Address OAKCROFT 763 KENILWORTH ROAD BAYALL COMMON, WEST MIDLANDS UK Postcode CV2 2HB		Shares transferred by Andrew BLAIR	
Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number Date of transfer
					____/____/____ ____/____/____
Shareholder Name Dionne BLAIR		Name 			
Address 21 Parkhill Drive Allesley Green Coventry West Midlands CV5 7PF		Address OAKCROFT 763 KENILWORTH ROAD BAYALL COMMON, WEST MIDLANDS UK Postcode CV2 2HB		Shares transferred by Dionne BLAIR	
Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number Date of transfer
					____/____/____ ____/____/____

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares _____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100	Total number of shares issued _____
	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.



Companies House

for the record

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

10 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **26/6/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th June 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR A ATKINS

Telephone number inc code

Address

LEONARD WILSON & CO.
CHARTERED ACCOUNTANTS
Colinton House, Leicester Road, Bedworth
Warwickshire CV12 8AB
Telephone: Bedworth (01203) 312335
Fax No: Bedworth (01203) 312485

DX number if applicable

DX exchange

Postcode

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			