



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NAB COLOURS AND DISPERSIONS LIMITED**

Company Number: **05289141**

Date of this return: **17/11/2010**

SIC codes: **2412**

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

Situation of Registered Office: **UNIT 7 SECOND AVENUE
FLIXBOROUGH INDUSTRIAL ESTATE
FLIXBOROUGH SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 8SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS BRYAN**

Surname: **WHITEHEAD**

Former names:

Service Address: **9 WHITELANDS
DRIFFIELD
NORTH HUMBERSIDE
UNITED KINGDOM
YO25 5YW**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN STANLEY RICHARD**

Surname: **GUY**

Former names:

Service Address: **12 GRANGE ROAD
WEST PARK
LEEDS
WEST YORKSHIRE
LS16 6HA**

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

Date of Birth: **28/03/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW ARTHUR

Surname: ROBERTSON

Former names:

Service Address: EDLINGTON HOUSE
CHURCH LANE CADNEY
BRIGG
DN20 9HR

Country/State Usually Resident: ENGLAND

Date of Birth: 26/01/1966 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS BRYAN**

Surname: **WHITEHEAD**

Former names:

Service Address: **9 WHITELANDS
DRIFFIELD
NORTH HUMBERSIDE
UNITED KINGDOM
YO25 5YW**

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

Date of Birth: **21/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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 : **333 ORDINARY shares held as at 2010-11-17**
Name: **BRIAN GUY**

Shareholding 2 : **333 ORDINARY shares held as at 2010-11-17**
Name: **NICHOLAS WHITEHEAD**

Shareholding 3 : **333 ORDINARY shares held as at 2010-11-17**
Name: **ANDREW ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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