



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZ1V6EU6

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*Company Name:* **NEOGENE PAINTS LIMITED**

*Company Number:* **00285972**

*Date of this return:* **17/10/2009**

*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**

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*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>187417</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>187417</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE IS A RIGHT TO CAST ONE VOTE PER SHARE HELD ATTACHED TO ALL SHARES.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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 17/10/2009**

*Name:* **JANICE DAY**

*Address:*

*Shareholding 2:*

**267 ORDINARY Shares held as at 17/10/2009**

*Name:*

**GRAHAM CHARLES WEBB**

*Address:*

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*Shareholding 3:*

**11500 ORDINARY Shares held as at 17/10/2009**

*Name:*

**DAVID JOURDAIN KERSHAW**

*Address:*

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*Shareholding 4:*

**46883 ORDINARY Shares held as at 17/10/2009**

*Name:*

**PAUL JOURDAIN KERSHAW**

*Address:*

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*Shareholding 5:*

**76667 ORDINARY Shares held as at 17/10/2009**

*Name:*

**MARGARET KERSHAW**

*Address:*

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*Shareholding 6:*

**17500 ORDINARY Shares held as at 17/10/2009**

*Name:*

**JANICE ANNE KERSHAW**

*Address:*

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*Shareholding 7:*

**10833 ORDINARY Shares held as at 17/10/2009**

*Name:*

**GERTRUDE BRANSCOMBE**

*Address:*

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*Shareholding 8:*

**11500 ORDINARY Shares held as at 17/10/2009**

*Name:*

**ELSA KATHLEEN MONK**

*Address:*

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*Shareholding 9:*

**5600 ORDINARY Shares held as at 17/10/2009**

*Name:*

**NEAL JOHN BRAMPTON**

*Address:*

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*Shareholding 1:*

**0**

**5000 ORDINARY Shares held as at 17/10/2009**

*Name:*

**PAUL WILLIAM BROWN**

*Address:*



## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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