



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAINTSHOP COMMISSIONING SERVICES LIMITED**

Company Number: **05423092**

Date of this return: **13/04/2012**

SIC codes: **71200**

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

Situation of Registered Office: **3 WARWICK WAY
LEEGOMERY
TELFORD
TF1 6JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **RYELL**

Former names:

Service Address: **PANT MIERI BRONANT
ABERYSTWYTH
DYFED
UNITED KINGDOM
SY23 4TG**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WARRENDER**

Former names:

Service Address: **3 WARWICK WAY, LEEGOMERY
TELFORD
TF1 6JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH RESPECT TO DISTRIBUTIONS AND NO REDEMPTION RIGHTS EXIST

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WARRENDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN WARRENDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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