



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUMBERSIDE PAINTS (GRIMSBY) LIMITED**

Company Number: **04349954**

Date of this return: **15/09/2012**

SIC codes: **47520**

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

Situation of Registered Office: **UNIT 12 ESTATE ROAD NO 8
SOUTH HUMBERSIDE INDUSTRIAL ESTATE
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN31 2TG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **HARRISON**

Former names:

Service Address: **5 PAMELA CLOSE
IMMINGHAM
NORTH LINCOLNSHIRE
DN40 1EQ**

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

Date of Birth: **05/06/1960** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL PHILLIP**

Surname: **JOHNS**

Former names:

Service Address: **8 NORTHORPE ROAD
SCOTTON
SCUNTHORPE
DN21 3RB**

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

Date of Birth: **20/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 15/09/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **STEVEN PAUL HARRISON**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **PAINTS 4U.COM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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