

# **AR01** (ef)

#### **Annual Return**



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Company Name: G D Parvin Painters & Decorators Limited

Company Number: 05460715

*Date of this return:* 23/05/2013

*SIC codes:* **43341** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**GROUND FLOOR 1/7 STATION ROAD** 

CRAWLEY

WEST SUSSEX

UNITED KINGDOM

RH10 1HT

Officers of the company

Company Director 1

Type: Person

Full forename(s): GEOFF

Surname: PARVIN

Former names:

Service Address: 25 TENNYSON RISE

EAST GRINSTEAD WEST SUSSEX

UNITED KINGDOM

**RH19 1SQ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/08/1973 Nationality: BRITISH

Occupation: DECORATOR

## Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES OF	Number allotted	1
Currency	GBP1 EACH	Aggregate nominal	1
	GBP	value	
		Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

THE COMPANY'S A ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of shares	B ORDINARY SHARES OF	Number allotted	1
	GBP1 EACH	Aggregate nominal	1
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY'S B ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of shares	C ORDINARY SHARES OF	Number allotted	1
	GBP1 EACH	Aggregate nominal	1
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY'S C ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of shares ORDINARY SHARES OF Number allotted 1
GBP1 Aggregate nominal 1
Currency GBP Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

THE COMPANY'S ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS BUT THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 OF GBP1 shares held as at the date of this return

Name: GEOFF PARVIN

Shareholding 2 : 1 A ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return

Name: GEOFF PARVIN

Shareholding 3 : 1 B ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return

Name: GEOFF PARVIN

Shareholding 4 : 1 C ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return

Name: HOLLY GRAYER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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