



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH PRINTING MACHINERY ASSOCIATION (PROPRIETARY)
LIMITED**

Company Number: **00303386**

Date of this return: **25/04/2012**

SIC codes: **94110**

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

Situation of Registered Office: **65 HAZLEWELL ROAD
LONDON
SW15 6UT**

Officers of the company

Company Secretary 1

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

Surname: **HAMILTON**

Former names:

Service Address: **65 HAZLEWELL ROAD
LONDON
SW15 6UT**

Company Director **1**

Type: **Person**
Full forename(s): **PETER EDWARD**

Surname: **MORRIS**

Former names:

Service Address: **38 WROXHAM AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY MARK**

Surname: **WEBB**

Former names:

Service Address: **6 OAK PIECE
WELWYN
HERTFORDSHIRE
AL6 0XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PICON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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