



Companies House
— for the record —

363a_(ef)

Annual Return



X5SUR4WF

Received for filing in Electronic Format on the: 17/11/2008

Company Name: **PROVINCIAL PRINTING AND PUBLISHING COMPANY LIMITED**

Company Number: **00536880**

Company Details

Period Ending: **13/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**SANATORIUM ROAD
CARDIFF
CF11 8DG**

*Register of
Members Address:*

**BISHOP PLIMMER
UMBLEJA RADNOR
HOUSE GREENWOOD
CLOSE
CARDIFF GATE
BUSINESS PARK
CARDIFF
CF23 8AA**

*Register of Debenture
Holders Address:*

**RADNOR HOUSE
GREENWOOD CLOSE
CARDIFF GATE
BUSINESS PARK
CARDIFF
CF23 8AA**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN LYNN FITZGERALD**

Address: **50 BUCKLEY CLOSE
DANESCROFT LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2DG**

Director 1 :

Name: **ANN MURIEL FITZGERALD**

Address: **2 REARDON SMITH COURT
FAIRWATER GREEN
CARDIFF
CF5 3JD**

Date of Birth:

27/04/1933

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **IAN ROBERT FITZGERALD**

Address: **50 BUCKLEY CLOSE
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2DG**

Date of Birth:

02/10/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: SUSAN LYNN FITZGERALD Address: 50 BUCKLEY CLOSE
DANESCROFT LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2DG

Date of Birth: 04/10/1958 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3334	GBP3334
TOTALS	3334	GBP3334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
2500 ORDINARY Shares held as at 13/11/2008

Name: IAN ROBERT FITZGERALD

Address:

Shareholding 2:

0 ORDINARY Shares held as at 13/11/2008

Name:

NEIL MICHAEL FITZGERALD

Address:

Shareholding 3:

0 ORDINARY Shares held as at 13/11/2008

Name:

ANN MURIEL FITZGERALD

Address:

Shareholding 4:

0 ORDINARY Shares held as at 13/11/2008

Name:

SUSAN LOUISE COOKE

Address:

Shareholding 5:

834 ORDINARY Shares held as at 13/11/2008

Name:

SUSAN LYNN FITZGERALD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**