



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **00536880**

*Date of this return:* **13/11/2010**

*SIC codes:* **2222**

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

*Situation of Registered Office:* **SANATORIUM ROAD  
CARDIFF  
CF11 8DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN LYNN**

*Surname:* **FITZGERALD**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                ANN MURIEL

*Surname:*                                **FITZGERALD**

*Former names:*

*Service Address:*                **30 FIRS AVENUE  
FAIRWATER  
CARDIFF  
GREAT BRITAIN  
CF5 3TH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **27/04/1933**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN ROBERT**

*Surname:* **FITZGERALD**

*Former names:*

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

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

*Date of Birth:* **02/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUSAN LYNN**

*Surname:*                                **FITZGERALD**

*Former names:*

*Service Address:*                        **50 BUCKLEY CLOSE**  
    **LLANDAFF**  
    **CARDIFF**  
    **CF5 2DG**

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

*Date of Birth:*    **04/10/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3334</b>
		<i>Aggregate nominal value</i>	<b>3334</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO DIVIDENDS FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3334</b>
		<i>Total aggregate nominal value</i>	<b>3334</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2500 ORDINARY shares held as at 2010-11-13**  
*Name:* **IAN ROBERT FITZGERALD**

*Shareholding 2* : **834 ORDINARY shares held as at 2010-11-13**  
*Name:* **SUSAN LYNN FITZGERALD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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