



Companies House
— for the record —

363a_(ef)

Annual Return



XDJ7C9UF

Received for filing in Electronic Format on the: 14/05/2009

Company Name: **PICKFIELD PRINTING COMPANY LTD**

Company Number: **00635275**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KAY STREET OPENSHAW
MANCHESTER
M11 2XX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RODNEY WHELDRICK**

Address: **33 HALL CLOSE
MELTHAM
HUDDERSFIELD
WEST YORKSHIRE
HD9 4EL**

Director 1 :

Name: **MR KEVIN NEWTON
ILLINGWORTH**

Address: **GRETNA 2 DAYLESFORD ROAD
CHEADLE
CHESHIRE
SK8 1LF**

Date of Birth: **14/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	123000	GBP123000
PREFERENCE	1000	GBP1000
<i>TOTALS</i>	124000	GBP124000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

123000 ORDINARY Shares held as at 20/04/2009

Name:

K2 GROUP LTD

Address:

Shareholding 2:

1000 PREFERENCE Shares held as at 20/04/2009

Name:

K2 GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

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