



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **PICKFIELD PRINTING COMPANY LTD**

Company Number: **00635275**

Date of this return: **20/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **KAY STREET OPENSHAW
MANCHESTER
UNITED KINGDOM
M11 2XX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **RODNEY**
Surname: **WHELDRICK**
Former names:
Service Address: **33 HALL CLOSE
MELTHAM
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD9 4EL**

Company Director *1*

Type: **Person**
Full forename(s): **KEVIN NEWTON**
Surname: **ILLINGWORTH**
Former names:
Service Address: **GRETN A 2 DAYLESFORD ROAD
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 1LF**

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

Date of Birth: **14/08/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE REDEEMABLE PREFERENCE SHARES RANK EQUALLY WITH THE ORDINARY SHARES IN ALL RESPECTS, SAVE THAT THEY MAY BE REDEEMED AT THE OPTION OF THE COMPANY.		

Class of shares	ORDINARY	<i>Number allotted</i>	123000
		<i>Aggregate nominal value</i>	123000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	124000
		<i>Total aggregate nominal value</i>	124000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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

1000 CUMULATIVE REDEEMABLE PREFERENCE Shares held as at

20/04/2010

Name:

K2 DIRECT LIMITED

Address:

Shareholding : 2

123000 ORDINARY Shares held as at 20/04/2010

Name:

K2 DIRECT LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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