



Companies House

AR01 (ef)

Annual Return



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Company Name: **PICKFIELD PRINTING COMPANY LTD**

Company Number: **00635275**

Date of this return: **20/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **D S T HOUSE ST. MARKS HILL
SURBITON
SURREY
KT6 4QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODNEY**

Surname: **WHELDRICK**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **GREGG**

Surname: **GIVENS**

Former names:

Service Address: **D S T HOUSE ST. MARKS HILL
SURBITON
SURREY
UNITED KINGDOM
KT6 4QD**

Country/State Usually Resident: **USA**

Date of Birth: **11/10/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	123000
		<i>Aggregate nominal value</i>	123000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : 1000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return
Name: INNOVATIVE OUTPUT SOLUTIONS (MANCHESTER) LIMITED

Shareholding 2 : 123000 ORDINARY shares held as at the date of this return
Name: INNOVATIVE OUTPUT SOLUTIONS (MANCHESTER) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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