



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAPHIC C R CIRCUITS LIMITED**

Company Number: **01191380**

Date of this return: **14/12/2012**

SIC codes: **32990**

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

Situation of Registered Office: **DOWN END
CREDITON
DEVON
EX17 1HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIPPA**

Surname: **CARROLL**

Former names:

Service Address: **15 PRIMROSE WAY
CREDITON
DEVON
EX17 1BZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR REX**

Surname: **ROZARIO**

Former names:

Service Address: **SHUTE HOUSE SHUTE VILLAGE
SHOBROOKE
CREDITON
DEVON
EX17 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1935** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN & CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **WYATT**

Former names:

Service Address: **4 ALEXANDRA CLOSE
CREDITON
DEVON
EX17 2DY**

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

Date of Birth: **20/03/1949** *Nationality:* **BRITISH**
Occupation: **WORKS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS AND IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: REX ROZARIO

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: GRAPHIC PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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