



Companies House

AR01 (ef)

Annual Return



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X53FTCGW

Company Name: **ACTON STATIONERS & PRINTERS LIMITED**

Company Number: **01242843**

Date of this return: **19/03/2016**

SIC codes: **17230**
18129

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

Situation of Registered Office: **20 KINGSBURY GARDENS**
DUNSTABLE
BEDFORDSHIRE
LU5 4PX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BIJAL**

Surname: **BAVISHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** Nationality: **BRITSIH**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

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

Surname: **BAVISHI**

Former names:

Service Address: **81 ELM DRIVE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7BY**

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARION**

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **FRENCH**

Former names:

Service Address: **20 KINGSBURY GARDENS
DUNSTABLE
BEDFORDSHIRE
LU5 4PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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 ARE TO RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER

Class of shares	ORDINARY B	<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

B SHARES HAVE NO VOTING RIGHTS, NOR ANY RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES. ANY VARIATIONS ARE AT THE OPTION OF THE COMPANY/A SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : 51 ORDINARY A shares held as at the date of this return
Name: PHILIP FRENCH

Shareholding 2 : 49 ORDINARY A shares held as at the date of this return
Name: NISHIT BAVASHI

Shareholding 3 : 49 ORDINARY B shares held as at the date of this return

Name: BIJAL BAVISHI

Shareholding 4 : 51 ORDINARY B shares held as at the date of this return

Name: MARION FRENCH

Authorisation

Authenticated

This form was authorised by one of the following:

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