



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **C.T. REPROGRAPHICS LIMITED**

Company Number: **01322024**

Date of this return: **24/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **ST ANDREWS BUILDING
18A SLATER ST
LIVERPOOL
L1 4BS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOSEPH BENEDICT**

Surname: **HACKETT**

Former names:

Service Address: **20 FORTFIELD TERRACE
RATHMINES
DUBLIN 6
IRELAND
IRISH**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **GORDON**

Former names:

Service Address: **16 BOWNESS ROAD
LITTLE LEVER
BOLTON
BL3 1UB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOSEPH BENEDICT**
Surname: **HACKETT**
Former names:
Service Address: **20 FORTFIELD TERRACE**
 RATHMINES
 DUBLIN 6
 IRELAND
 IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/05/1960** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOSEPH DOMINIC**
Surname: **HACKETT**
Former names:
Service Address: **3 STONE HOUSE GARDENS**
 STILLORGAN ROAD DUBLIN 4
 REPUBLIC OF IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/08/1925** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **KIERAN JOHN**

Surname: **O'BRIEN**

Former names:

Service Address: **STAFFORD MEOLS DRIVE**
 HOYLAKE
 WIRRAL
 MERSEYSIDE
 L47 4AG

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid per share</i> | |
| | | <i>Amount unpaid per share</i> | |
| <i>Prescribed particulars</i> | NONE | | |

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 24/10/2009 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:

1 ORDINARY Shares held as at 24/10/2009

Name: **JOSEPH DOMINIC HACKETT**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 24/10/2009

Name:

HOBS (DRAWING OFFICE SERVICES) LTD

Address:

Presenter information

Contact Name:

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.