

AR01 (ef)

Annual Return



X08R6P8Z

Received for filing in Electronic Format on the:

19/11/2010

Company Name:

C.T. REPROGRAPHICS LIMITED

Company Number:

01322024

Date of this return:

24/10/2010

SIC codes:

9999

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 305 VANILLA FACTORY 39

FLEET STREET LIVERPOOL ENGLAND L1 4AR

Officers of the company

| Company Secreta | ary 1 | |
|-------------------------|---|--|
| Type: Full forename(s): | Person JOSEPH BENEDICT | |
| Surname: | HACKETT | |
| Former names: | | |
| Service Address: | 20 FORTFIELD TERRACE RATHMINES DUBLIN 6 IRELAND IRISH | |

| I Person DAVID |
|---|
| GORDON |
| |
| 16 BOWNESS ROAD LITTLE LEVER BOLTON BL3 1UB |
| sident: GREAT BRITAIN |
| Nationality: BRITISH |
| |

| Company Director Type: Full forename(s): | 2 Person 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 Occupation: COMPANY | Nationality: IRISH DIRECTOR | | | |

| Company Director | 3 | | | |
|---|--|--|--|--|
| Type: Full forename(s): | Person 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 Occupation: COMPANY | Nationality: IRISH 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)

| Statem | ent of Capit | nl (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : 1 ORDINARY shares held as at 2010-10-24

Name: JOSEPH DOMINIC HACKETT

Shareholding 2 : 99 ORDINARY shares held as at 2010-10-24
Name: HOBS (DRAWING OFFICE SERVICES) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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