



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2014**

X3L4MTG1

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

Company Number: **01322024**

Date of this return: **24/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 305 VANILLA FACTORY 39
FLEET STREET
LIVERPOOL
L1 4AR**

Officers of the company

Company Secretary 1

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

Surname: **WALSH-HILL**

Former names:

Service Address recorded as Company's registered office

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: **UNITED KINGDOM**

Date of Birth: **26/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **O'BRIEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN PHILIP**

Surname: **WALSH-HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1968**

Nationality: **BRITISH**

Occupation: **FINANCE 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
<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 24/10/2014 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: **JOSEPH DOMINIC HACKETT**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
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.