



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16NIPWI

Company Name: **Mail Solutions Print Limited**

Company Number: **02103601**

Date of this return: **06/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **HALESFIELD 2
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QH**

Officers of the company

Company Secretary 1

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

Surname: **REID**

Former names:

Service Address: **HALESFIELD 2
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY JAMES**

Surname: **BANKS**

Former names:

Service Address: **HALESFIELD 2
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QH**

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

Date of Birth: **23/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **GRIFFITHS**

Former names:

Service Address: **HALESFIELD 2
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QH**

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

Date of Birth: **13/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON EDWARD**

Surname: **PRESCOTT**

Former names:

Service Address: **HALESFIELD 2
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **REID**

Former names:

Service Address: **HALESFIELD 2
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QH**

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

Date of Birth: **18/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **RIGBY**

Former names:

Service Address: **HALESFIELD 2
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QH**

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

Date of Birth: **01/11/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **HALESFIELD 2
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QH**

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

Date of Birth: **11/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **SOUSTER**

Former names:

Service Address: **HALESFIELD 2
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4QH**

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

Date of Birth: **30/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	51000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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 : **51000 ORDINARY shares held as at the date of this return**
Name: **TRADESOURCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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