



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **THAMES GRAPHICS LIMITED**

Company Number: **02618190**

Company Details

Period Ending: **07/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 SAINT ANDREWS WAY
BROMLEY BY BOW
LONDON
E3 3PB**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRIE MARTIN DIX**

Address: **40 WEST HEATH ROAD
HAMPSTEAD
LONDON
NW3 7UR**

Director 1 :

Name: **LASCELLE AUGUSTUS
BARROW**

Address: **THE BRAKE WILDERNESS ROAD
CHISLEHURST
KENT
BR7 5EZ**

Date of Birth: **18/05/1946**

Nationality: **BRITISH**

Occupation: **PRINTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP100

TOTALS

2000

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 07/06/2009

Name:

VITALACTIVE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**