



Companies House
— for the record —

AR01 (ef)

Annual Return



X9RYBW13

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Company Name: **THAMES GRAPHICS LIMITED**

Company Number: **02618190**

Date of this return: **07/06/2011**

SIC codes: **2222**

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

Situation of Registered Office: **8 ST. ANDREWS WAY
LONDON
UNITED KINGDOM
E3 3PB**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **DIX**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR LASCELLE AUGUSTUS**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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 : 2000 ORDINARY shares held as at 2011-06-07
Name: VITALACTIVE 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.