



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **QUADGRAPHICS LIMITED**

*Company Number:* **02666193**

*Date of this return:* **26/11/2010**

*SIC codes:* **2222**

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

*Situation of Registered Office:* **22 HAMBRIDGE ROAD  
NEWBURY  
BERKSHIRE  
RG14 5SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GODFREY WILLIAM**

*Surname:* **CLIFTON**

*Former names:*

*Service Address:* **1 STANBROOK CLOSE  
SOUTHEND BRADFELD  
READING  
RG7 6EW**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **GODFREY WILLIAM**

*Surname:*                                **CLIFTON**

*Former names:*

*Service Address:*                        **1 STANBROOK CLOSE  
SOUTHEND BRADFIELD  
READING  
RG7 6EW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/01/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PRINTING**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SARGON JOHN**

*Surname:* **ISAAC**

*Former names:*

*Service Address:* **22 LAUREL DRIVE  
TILEHURST  
READING  
BERKSHIRE  
RG31 5DY**

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

*Date of Birth:* **22/09/1962** *Nationality:* **BRITISH**

*Occupation:* **PRINTING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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* : 40 ORDINARY shares held as at 2010-11-26  
*Name:* GODFREY WILLIAM CLIFTON

*Shareholding 2* : 40 ORDINARY shares held as at 2010-11-26  
*Name:* SARGON JOHN ISAAC

*Shareholding 3* : 20 ORDINARY shares held as at 2010-11-26  
*Name:* ANNE CHRISTINA CLIFTON

*Shareholding 4* : 20 ORDINARY shares held as at 2010-11-26  
*Name:* DAWN ISAAC

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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