



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCREENHOLD LIMITED**

Company Number: **02833063**

Date of this return: **05/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 GILTSPUR STREET
LONDON
UNITED KINGDOM
EC1A 9DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH JANE**

Surname: **ROUNCE**

Former names:

Service Address: **7 ARABELLA DRIVE
LONDON
SW15 5LL**

Company Director 1

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

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1962** Nationality: **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN STUART**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF PRODUCT
DEVELOPMENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 : **1 ORDINARY shares held as at 2011-07-05**
Name: **CITY AND GUILDS OF LONDON INSTITUTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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