



Companies House

AR01 (ef)

Annual Return



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Company Name: **FENN GRAPHICS LIMITED**

Company Number: **03021875**

Date of this return: **15/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **SUPERSINE DURAMARK LTD FREEMANTLE ROAD
LOWESTOFT
SUFFOLK
NR33 0EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ELIZABETH**

Surname: **SLATER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **CRANFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JONNY LOUIS

Surname: HAWKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/04/1952 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR DAVID WILLIAM

Surname: SAWBRIDGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/09/1962 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MRS JULIE ELIZABETH**

Surname: **SLATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140562
		<i>Aggregate nominal value</i>	140562
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140562
		<i>Total aggregate nominal value</i>	140562

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **10500 ORDINARY shares held as at the date of this return**
Name: **AURA GRAPHICS LIMITED**

Shareholding 2 : **105562 ORDINARY shares held as at the date of this return**
Name: **AURA GRAPHICS LIMITED**

Shareholding 3 : **21700 ORDINARY shares held as at the date of this return**
Name: **AURA GRAPHICS LIMITED**

Shareholding 4 : **2800 ORDINARY shares held as at the date of this return**
Name: **AURA GRAPHICS 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.