

AR01 (ef)

Annual Return



XFZUONSA

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28/09/2010

Company Name:

GRAPHIC INLINE LIMITED

Company Number:

03638005

Date of this return:

24/09/2010

SIC codes:

9305

Company Type:

Private company limited by shares

Situation of Registered

Office:

147 SCUDAMORE ROAD

LEICESTER LE3 1UQ

Officers of the company

| Company Director | | | | |
|--|--|--|--|--|
| Type: Full forename(s): | Person NOEL ANTHONY | | | |
| Surname: | SMITH | | | |
| Former names: | | | | |
| Service Address: | 6 BROCTONE CLOSE BROUGHTON ASTLEY LEICESTERSHIRE LE9 6XX | | | |
| Country/State Usually Resident: ENGLAND | | | | |
| Date of Birth: 06/12/1947 Occupation: ACCOUNT. | Nationality: BRITISH ANT | | | |
| | | | | |

| Company Director | 2 |
|---|--|
| Type: Full forename(s): | Person PAUL |
| Surname: | THOMAS |
| Former names: | |
| Service Address: | 19 TUDOR COURT (COPPICE PARK) GYPSY LANE DRAYCOTT DERBY SHIRE DE72 3YQ |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 21/09/1960 Occupation: DIRECTOR | Nationality: BRITISH |
| | |

Company Director 3

Type: Person Full forename(s): ROBIN

Surname: WELCH

Former names:

Service Address: HIGHBURY HOUSE 22 LEICESTER ROAD

MARKET HARBOROUGH

LEICESTERSHIRE

LE16 7AX

Country/State Usually Resident: ENGLAND

Date of Birth: 02/05/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share | 2597198 2597198 0 |
|---------------------------|-----------------|--|-------------------------|
| | | Amount unpaid per share | 0 |
| Prescribed partic | ulars | | |
| NONE | | | |

| Statem | ent of Capita | (Totals) | |
|----------|---------------|----------------------------------|---------|
| Currency | GBP | Total number of shares | 2597198 |
| | | Total aggregate nominal value | 2597198 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 : 2597198 ORDINARY shares held as at 2010-09-24

Name: HAMSARD 2822 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.