



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAPHIC INLINE LIMITED**

Company Number: **03638005**

Date of this return: **24/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **147 SCUDAMORE ROAD
LEICESTER
ENGLAND
LE3 1UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NOEL ANTHONY**

Surname: **SMITH**

Former names:

Service Address: **6 BROCTONE CLOSE
BROUGHTON ASTLEY
LEICESTERSHIRE
LE9 6XX**

Company Director **1**

Type: **Person**
Full forename(s): **MR NOEL ANTHONY**

Surname: **SMITH**

Former names:

Service Address: **6 BROCTONE CLOSE
BROUGHTON ASTLEY
LEICESTERSHIRE
LE9 6XX**

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

Date of Birth: **06/12/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **THOMAS**

Former names:

Service Address: **19 TUDOR COURT (COPPICE PARK)
GYPSY LANE
DRAYCOTT
DERBYSHIRE
DE72 3YQ**

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

Date of Birth: **21/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WELCH**

Former names:

Service Address: **HIGHBURY HOUSE 22 LEICESTER ROAD**
 MARKET HARBOROUGH
 LEICESTERSHIRE
 LE16 7AX

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

Date of Birth: **02/05/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2597198
		<i>Aggregate nominal value</i>	2597198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2597198
		<i>Total aggregate nominal value</i>	2597198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **2597198 ORDINARY shares held as at the date of this return**
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.