



Companies House

AR01 (ef)

Annual Return



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Company Name: **INPRINT SYSTEMS LIMITED**

Company Number: **03650238**

Date of this return: **21/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **INPRINT SYSTEMS, FOSTER ROAD
ASHFORD BUSINESS PARK, SEVINGTON
ASHFORD
KENT
TN24 0SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE GORETE**

Surname: **MORGAN**

Former names:

Service Address: **9 MALLARD WAY
MAIDSTONE
KENT
ME15 8XH**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ERNEST**

Surname: **FOX**

Former names:

Service Address: **4 ACORNE DRIVE
GAYTON
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE32 1XG**

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

Date of Birth: **01/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY THOMAS**

Surname: **MARTIN**

Former names:

Service Address: **9 ANNIE KING LANE
DOVER
MASSACHUSSET MA 02030
USA**

Country/State Usually Resident: **USA**

Date of Birth: **19/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TOMMY DAMSGAARD**

Surname: **NIELSEN**

Former names:

Service Address: **62 PINDBORGVEJ**
 RANDERS
 8960
 DENMARK
 FOREIGN

Country/State Usually Resident: **DENMARK**

Date of Birth: **29/11/1948** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LALITHA**

Surname: **VAIDYANATHAN**

Former names:

Service Address: **184 HAWTHORNE AVENUE
LOS ALTOS
USA
CA 94022**

Country/State Usually Resident: **USA**

Date of Birth: **02/05/1959** *Nationality:* **AMERICAN**
Occupation: **VP FINANCE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2272727
		<i>Aggregate nominal value</i>	2272727
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED SHARES ARE NOT ENTITLED TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION PAID OR MADE BY THE COMPANY, EXCEPT WHEN SURPLUS ASSETS ARE REMAINING AFTER A TOTAL SUM OF GBP 100,000,000 HAS BEEN DISTRIBUTED IN RESPECT OF EACH OF THE ORDINARY SHARES OF THE COMPANY. THE SHAREHOLDERS ARE THEN ENTITLED TO THE REPAYMENT OF THE NOMINAL AMOUNTS PAID UP ON THE SHARES. DEFERRED SHAREHOLDERS DO NOT HAVE ANY VOTING RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI-PASSU WITH EACH OTHER FOR THE PURPOSE OF DIVIDEND PAYMENTS AND VOTING RIGHTS. ON WINDING UP OR EXIT, THE ORDINARY SHAREHOLDERS ARE ENTITLED TO THE FOLLOWING PROPORTION OF ASSETS OF THE COMPANY OR AGGREGATE CONSIDERATION PAYABLE TO THE ORDINARY SHAREHOLDERS: UP TO GBP 20M 90%, BETWEEN GBP 20M AND GBP 44M 79%, OVER GBP 44M 15%

Class of shares	ORDINARY B	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI-PASSU WITH EACH OTHER FOR THE PURPOSE OF DIVIDEND PAYMENTS AND VOTING RIGHTS. ON WINDING UP OR EXIT, THE ORDINARY SHAREHOLDERS ARE ENTITLED TO THE FOLLOWING PROPORTION OF ASSETS OF THE COMPANY OR AGGREGATE CONSIDERATION PAYABLE TO THE ORDINARY SHAREHOLDERS: UP TO GBP 20M 10%, BETWEEN GBP 20M AND GBP 44M 16%, OVER GBP 44M 25%

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI-PASSU WITH EACH OTHER FOR THE PURPOSE OF DIVIDEND PAYMENTS AND VOTING RIGHTS. ON WINDING UP OR EXIT, THE ORDINARY SHAREHOLDERS ARE ENTITLED TO THE FOLLOWING PROPORTION OF ASSETS OF THE COMPANY OR AGGREGATE CONSIDERATION PAYABLE TO THE ORDINARY SHAREHOLDERS: BETWEEN GBP 20M AND GBP 44M 3.5%, OVER GBP 44M 33.6%

Class of shares	ORDINARY D	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI-PASSU WITH EACH OTHER FOR THE PURPOSE OF DIVIDEND PAYMENTS AND VOTING RIGHTS. ON WINDING UP OR EXIT, THE ORDINARY SHAREHOLDERS ARE ENTITLED TO THE FOLLOWING PROPORTION OF ASSETS OF THE COMPANY OR AGGREGATE CONSIDERATION PAYABLE TO THE ORDINARY SHAREHOLDERS: BETWEEN GBP 20M AND GBP 44M 1.5%, OVER GBP 44M 26.4%

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2282727
		<i>Total aggregate nominal value</i>	2282727

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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

<i>Shareholding 1 Name:</i>	: 900 ORDINARY B shares held as at the date of this return CCL INDUSTRIES UK LTD
<i>Shareholding 2 Name:</i>	: 50 ORDINARY D shares held as at the date of this return CCL INDUSTRIES UK LTD
<i>Shareholding 3 Name:</i>	: 50 ORDINARY C shares held as at the date of this return CCL INDUSTRIES UK LTD
<i>Shareholding 4</i>	: 2272727 DEFERRED shares held as at the date of this return

Name: CCL INDUSTRIES UK LTD

Shareholding 5 : 9000 ORDINARY A shares held as at the date of this return

Name: CCL INDUSTRIES UK 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.