



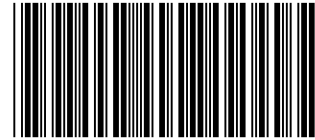
Companies House
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Annual Return

Company Name: ADVANCED PRINTING SERVICES (UK) LIMITED

Company Number: 04020195



XDZN4RE5

Received for filing in Electronic Format on the: 20/07/2007

Company Details

Period Ending: 23/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

2222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 21 ENTERPRISE HOUSE At Registered Office
CHENEY MANOR
INDUSTRIAL ESTATE
SWINDON
SN2 2YZ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR GRAHAM EDWARD COULES

Address: 147 CLIFTON STREET
SWINDON
WILTSHIRE SN1 3QB

Director 1:

Name: MR GRAHAM EDWARD
COULES

Address: 147 CLIFTON STREET
SWINDON
WILTSHIRE SN1 3QB

Date of Birth: 03/11/1958

Nationality: BRITISH

Occupation: PRODUCTION MANAGER

Director 2:

Name: **CHRISTOPHER ROLAND GILLARD** *Address:* **67 CONAN DOYLE WALK
LIDEN
SWINDON
WILTSHIRE SN3 6JD**
Date of Birth: **19/02/1945**
Nationality: **BRITISH**
Occupation: **SCREEN PRINTER**

Director 3:

Name: **PETER EDWARD LANGAN** *Address:* **2 BELLE VUE ROAD
SWINDON
WILTSHIRE SN1 3HQ**
Date of Birth: **04/02/1954**
Nationality: **BRITISH**
Occupation: **PRINTING**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13 ORDINARY Shares held as at 23/06/2007

Name: **GRAHAM EDWARD COULES**

Address: **147 CLIFTON STREET
SWINDON SN1 3QB**

Shareholding 2:

50 ORDINARY Shares held as at 23/06/2007

10 Disposed of in period on 02/02/2006

Name: **CHRISTOPHER RICHARD GILLARD**

Address: **67 CONAN DOYLE WALK
LIDEN
SWINDON
WILTSHIRE SN3 6JD**

Shareholding 3:

27 ORDINARY Shares held as at 23/06/2007

Name: **PETER LANGAN**

Address: **2 BELL VUE ROAD
SWINDON**

Shareholding 4:

10 ORDINARY Shares held as at 23/06/2007

Name: **MARK GOWLAND**

Address: **14 BUTTERMERE ROAD
WESTON-SUPER-MARE
AVON
UNITED KINGDOM BS23 3XL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**