

# 363S<sub>(ef)</sub>

**Annual Return** 

Company Name:

SGL PRINT AND DESIGN LIMITED

Company Number:

04393198

Received for filing in Electronic Format on the: 13/05/2005

Company Details

Period Ending: 13/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

ANCILLARY PRINTING OPERATIONS 2225

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

15 CALVERT CLOSE **GREENS NORTON NORTHAMPTON NN12 8DE** 

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: SUSAN HIRST Address: 15 CALVERT CLOSE

**GREENS NORTON** 

NORTHAMPTON NN12 8DE

Director 1:

Name: MR STEPHEN HIRST Address: 15 CALVERT CLOSE

Date of Birth: 25/05/1956 **GREENS NORTON** Nationality:

**BRITISH TOWCESTER** 

Occupation: **PRINTER** NORTHAMPTONSHIRE NN12 8DE

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 13/03/2005

Name: STEPHEN HIRST

Address: 15 CALVERT CLOSE

**GREENS NORTON** 

NORTHAMPTON NN12 8DE

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Shareholding 2:

50 ORDINARY Shares held as at 13/03/2005

Name: SUSAN HIRST

Address: 15 CALVERT CLOSE

**GREENS NORTON** 

**NORTHAMPTON NN12 8DE** 

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/05/2005 Authenticated: Yes (E/W)