

# **AR01** (ef)

#### **Annual Return**



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Company Name: N V PRINT & DESIGN LIMITED

Company Number: 04394797

*Date of this return:* 14/03/2011

*SIC codes:* **7487** 

Company Type: Private company limited by shares

Situation of Registered Office:

Office: 155 EAST BARNET ROAD
NEW BARNET

NEW BARNET HERTFORDSHIRE

5TH FLOOR DURKAN HOUSE

EN4 8QZ

Officers of the company

| Company Secretary | 1                             |
|-------------------|-------------------------------|
| Type:             | Person                        |
| Full forename(s): | MR NICHOLAS                   |
| Surname:          | MOORHOUSE                     |
| Former names:     |                               |
| Service Address:  | 128 BELGRAVE ROAD<br>WANSTEAD |
|                   | LONDON<br>E11 3QR             |
|                   |                               |
|                   |                               |
|                   |                               |

| Company Director                               | 1   |
|--|---|
| Type: Full forename(s):                        | Person<br>MR NICHOLAS                     |
| Surname:                                       | MOORHOUSE                                 |
| Former names:                                  |   |
| Service Address:                               | 128 BELGRAVE ROAD WANSTEAD LONDON E11 3QR |
| Country/State Usually Re                       | sident: UNITED KINGDOM                    |
| Date of Birth: 21/04/1968 Occupation: DIRECTOR | Nationality: BRITISH                      |
|  |   |

Company Director 2

Type: Person

Full forename(s): JUREK VICTOR

Surname: SZAFRANSKI

Former names:

Service Address: 179 ENGLANDS LANE

LOUGHTON

ESSEX IG10 2NS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/07/1945 Nationality: BRITISH

Occupation: SALESMAN

### Statement of Capital (Share Capital)

| Class of shares                        | ORDINARY | Number allotted   | 2           |
|--|----------|---|-------------|
| Currency                               | GBP      | Aggregate nominal value Amount paid per share Amount unpaid per share | 2<br>0<br>0 |
| Prescribed particulars RIGHT OF SHARES |          |   |             |

| Statem   | ent of Capital ( | Totals)                          |   |  |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP              | Total number<br>of shares        | 2 |  |
|          |                  | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 : 1 ORDINARY shares held as at 2011-03-14

Name: JUREK SZAFRANSKI

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-14

Name: NICHOLAS MOORHOUSE

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.