



Companies House

AR01 (ef)

Annual Return



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X39FXLOW

Company Name: **N V PRINT & DESIGN LIMITED**

Company Number: **04394797**

Date of this return: **14/03/2014**

SIC codes: **74100**
82190

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

Situation of Registered Office: **5TH FLOOR DURKAN HOUSE**
155 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
EN4 8QZ

Officers of the company

Company Secretary 1

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

Surname: **MOORHOUSE**

Former names:

Service Address: **THE FIR 6 GLOUCESTER ROAD
WANSTEAD
LONDON
ENGLAND
E11 2ED**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **MOORHOUSE**

Former names:

Service Address: **THE FIRS 6 GLOUCESTER ROAD
WANSTEAD
LONDON
ENGLAND
E11 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUREK SZAFRANSKI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.