



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2014**

X34BA7OX

Company Name: **FLEET GRAPHICS (TEWKESBURY) LIMITED**

Company Number: **04655597**

Date of this return: **04/02/2014**

SIC codes: **18129**

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

Situation of Registered Office: **BROOKSIDE BUSINESS CENTRE
NORTHWAY LANE
TEWKESBURY
GLOUCESTERSHIRE
GL20 8JG**

Officers of the company

Company Secretary 1

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

Surname: **O'DEA**

Former names:

Service Address: **50 MOWBRAY AVENUE
TEWKESBURY
GLOUCESTERSHIRE
GL20 5FA**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM KEITH**

Surname: **ROBINSON**

Former names:

Service Address: **4 NAILORS COURT
BACK OF AVON
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 5UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1960**

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

ALL SHARES RANK EQUALLY IN A) VOTING RIGHTS, B) DIVIDENDS AND C) IN RESPECT OF A DISTRIBUTION ON WINDING UP. SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN A) VOTING RIGHTS, B) DIVIDENDS AND C) IN RESPECT OF A DISTRIBUTION ON WINDING UP. SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 B shares held as at the date of this return
Name: DAVID M DEVEREUX

Shareholding 2 : 2 ORDINARY A shares held as at the date of this return
Name: GRAHAM K ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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