

# **AR01** (ef)

#### **Annual Return**



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Company Name:

THE PRINTING WORKS LIMITED

Company Number:

05545978

Date of this return:

25/08/2010

SIC codes:

2222

9305

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 MAIN STREET

**BILTON** 

RUGBY

WARWICKSHIRE

ENGLAND CV22 7NB

Officers of the company

Company Secretar	y 1
Type:	Person
Full forename(s):	JENNA
Surname:	BELTON
Former names:	
Service Address:	6 AVENUE ROAD
	NEW BILTON
	RUGBY WARWICKSHIRE
	CV21 2JW

Company Director 1

Type: Person

Full forename(s): MR STEWART ANDREW

Surname: ASHTON

Former names:

Service Address: 5 KILSBY LANE

**RUGBY** 

WARWICKSHIRE

**CV21 5PN** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/10/1969 Nationality: BRITISH

Occupation: ENTREPRENEUR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A CLASS OF SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED ON ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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 : 5 ORDINARY shares held as at 2010-08-25

Name: JENNIFER ASHTON

Shareholding 2 : 45 ORDINARY shares held as at 2010-08-25

Name: ANDREW SMITH

Shareholding 3 : 45 ORDINARY shares held as at 2010-08-25

Name: STEWART ASHTON

Shareholding 4 : 5 ORDINARY shares held as at 2010-08-25

Name: JENNA BELTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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