



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A & R PRINT SOLUTIONS LTD

*Company Number:* 05623046

*Date of this return:* 15/11/2014

*SIC codes:* 18129

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 80 WINDMILL LANE  
RAUNDS  
WELLINGBOROUGH  
NORTHANTS  
NN9 6SJ

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **OGDEN**

*Former names:*

*Service Address:* **80 WINDMILL LANE  
RAUNDS  
WELLINGBOROUGH  
NORTHANTS  
NN9 6SJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NIGEL DAVID**

*Surname:*                           **OGDEN**

*Former names:*

*Service Address:*                **80 WINDMILL LANE  
RAUNDS  
NORTHANTS  
NN9 6SJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/07/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

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

*Surname:*                            **OGDEN**

*Former names:*

*Service Address:*                **80 WINDMILL LANE  
RAUNDS  
WELLINGBOROUGH  
NORTHANTS  
NN9 6SJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/06/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**THESE SHARES HAVE FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL OGDEN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY FENN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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