



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XO9K72QD**

*Received for filing in Electronic Format on the: 31/08/2008*

*Company Name:*     **CITRUS INK LIMITED**

*Company Number:*   **05892394**

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### *Company Details*

*Period Ending:* **01/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7412     Accounting**  
**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 LITTLE MOOR  
SANDHURST  
BERKSHIRE  
GU47 8QA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW JONATHAN WARD**      *Address:* **3 LITTLE MOOR  
SANDHURST  
BERKSHIRE  
GU47 8QA**

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### *Director 1 :*

*Name:* **ANDREW JONATHAN WARD**      *Address:* **3 LITTLE MOOR  
SANDHURST  
BERKSHIRE  
GU47 8QA**

*Date of Birth:* **26/12/1964**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **GILLIAN WARD**      *Address:* **3 LITTLE MOOR  
SANDHURST  
BERKSHIRE  
GU47 8QA**

*Date of Birth:* **14/07/1964**      *Nationality:* **British**      *Occupation:* **HUMAN RESOURCES  
CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49 ORDINARY Shares held as at 01/08/2008**

*Name:* **GILLIAN WARD**  
**3 LITTLE MOOR**  
*Address:* **SANDHURST**  
**BERKSHIRE**  
**GU47 8QA**

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#### *Shareholding 2:*

**51 ORDINARY Shares held as at 01/08/2008**

*Name:* **ANDREW WARD**  
**3 LITTLE MOOR**  
*Address:* **SANDHURST**  
**BERKSHIRE**  
**GU47 8QA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/08/2008**

*Authenticated:* **Yes (E/W)**