



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRAPHIC INSTALLS LIMITED**

*Company Number:* **06519224**

*Date of this return:* **28/02/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **23 ROBJOHNS ROAD  
CHELMSFORD  
CM1 3AG**

**Officers of the company**

*Company Director* 1

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

Surname: **ANDERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1961** Nationality: **BRITISH**

Occupation: **SIGNMAKER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DANIEL DAVID**

Surname: **ATHEIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1986** Nationality: **BRITISH**

Occupation: **VINYL INSTALLER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ANDREW**

*Surname:*                         **SIMMONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1985**                                *Nationality:*   **BRITISH**

*Occupation:*     **VINYL INSTALLER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>46</b>
		<i>Aggregate nominal value</i>	<b>46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>46</b>
		<i>Aggregate nominal value</i>	<b>46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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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>192</b>
		<i>Total aggregate nominal value</i>	<b>192</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANDERSON**

*Shareholding 2* : **46 C ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL ATHEIS**

*Shareholding 3* : **46 B ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SIMMONS**

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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.