



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAPHIC INSTALLS LIMITED**

Company Number: **06519224**

Date of this return: **28/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **23 ROBJOHNS ROAD
CHELMSFORD
ENGLAND
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: **25/09/1961** Nationality: **BRITISH**

Occupation: **SIGNMAKER**

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: **12/11/1986** Nationality: **BRITISH**

Occupation: **VINYL INSTALLER**

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: **13/06/1985** *Nationality:* **BRITISH**
Occupation: **VINYL INSTALLER**

Statement of Capital (Share Capital)

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	192
		<i>Total aggregate nominal value</i>	192

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-04-01
Name: **ANDREW WILSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-04-01
Name: **NIGEL WEBSTER**

Shareholding 4 : **46 C ORDINARY shares held as at the date of this return**
Name: **DANIEL ATHEIS**

Shareholding 5 : **46 B ORDINARY shares held as at the date of this return**
Name: **DAVID SIMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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