



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LITHO PRINTERS NO.2 LIMITED**

Company Number: **07212840**

Date of this return: **06/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **6 STANLEY STREET
GRANITE BUILDINGS
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 6AF**

Officers of the company

Company Director **1**

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

Surname: **MCGOWAN**

Former names:

Service Address: **80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/01/1962** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PEPPER**

Former names:

Service Address: **LITTLE FRENCH'S FARM HOUSE
SNOW HILL CRAWLEY DOWN
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 3EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW PEPPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL MCGOWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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