



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/02/2016

X516DNO0

Company Name: CHARACTER MAILING SERVICES LIMITED

Company Number: 08893766

Date of this return: 13/02/2016

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: CHARACTER MAILING SERVICES LTD HEYSHAM ROAD
LIVERPOOL
MERSEYSIDE
L70 1JL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **MANVILLE**

Former names:

Service Address: **HEAD OFFICE HEYSHAM ROAD
BOOTLE
LIVERPOOL
MERSEYSIDE
ENGLAND
L70 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **SHIPLEY**

Former names:

Service Address: **60 COLE AVENUE
NEWTON LE WILLOWS
MERSEYSIDE
WA12 0EF**

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

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GENERATIONAL INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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