



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2011**

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Company Name: **T. HOUSTON PRINTERS (LANARK) LTD.**

Company Number: **SC078588**

Date of this return: **30/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **126 DRYMEN ROAD
BEARSDEN
GLASGOW
G61 3RB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DRYMEN ROAD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **126 DRYMEN ROAD
BEARSDEN
GLASGOW
LANARKSHIRE
SCOTLAND
G61 3RB**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC262525**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ROBERTSON**

Surname: **REID**

Former names:

Service Address: **CLYDE HOUSE
RIVERSIDE ROAD
KIRKFIELD BANK
LANARK
ML11 9JR**

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

Date of Birth: **29/01/1948** *Nationality:* **BRITISH**

Occupation: **PRINTER**

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
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

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 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-30
Name: EXACTA PRINT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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