



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1FE2MHU

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*Company Name:* **SNAP GRAPHICS LIMITED**

*Company Number:* **SC126699**

*Date of this return:* **13/08/2012**

*SIC codes:* **74201**  
**71111**

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

*Situation of Registered Office:* **5C ROBERT STREET**  
**STONEHAVEN**  
**ABERDEENSHIRE**  
**AB39 2DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH ANN**

*Surname:* **GILMOUR**

*Former names:*

*Service Address:* **5C ROBERT STREET  
STONEHAVEN  
ABERDEENSHIRE  
AB39 2DN**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **GEORGE DAVID**

*Surname:*                      **GILMOUR**

*Former names:*

*Service Address:*            **5C ROBERT STREET  
STONEHAVEN  
ABERDEENSHIRE  
AB39 2DN**

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

*Date of Birth:*    **07/01/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER GRAPHICS  
CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JUDITH ANN**

*Surname:* **GILMOUR**

*Former names:*

*Service Address:* **5C ROBERT STREET  
STONEHAVEN  
ABERDEENSHIRE  
AB39 2DN**

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

*Date of Birth:* **31/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **WORD PROCESS OPERATOR**

## 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>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>1 SHARE = 1 VOTE</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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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:* JUDITH ANN GILMOUR

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* GEORGE DAVID GILMOUR

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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.