



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WARWICK PRINTING COMPANY LIMITED**

Company Number: **01995758**

Date of this return: **15/12/2010**

SIC codes: **2222**

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

Situation of Registered Office: **CASWELL ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV31 1QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARY**

Surname: **YOUNG**

Former names:

Service Address: **SERENGETI 1 LOVEDAY DRIVE
NORTHUMBERLAND PARK
LEAMINGTON SPA
WARWICKSHIRE
CV32 6HZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **YOUNG**

Former names:

Service Address: **SERENGETI 1 LOVEDAY DRIVE
NORTHUMBERLAND PARK
LEAMINGTON SPA
WARWICKSHIRE
CV32 6HZ**

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

Date of Birth: **22/07/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GILLIAN MARY**

Surname: **YOUNG**

Former names:

Service Address: **SERENGETI 1 LOVEDAY DRIVE
NORTHUMBERLAND PARK
LEAMINGTON SPA
WARWICKSHIRE
CV32 6HZ**

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

Date of Birth: **16/09/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MAJORITY SHARE HOLDER HAS OVERALL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 : 1200 ORDINARY shares held as at 2010-12-15
Name: ALAN DAVID YOUNG

Shareholding 2 : 1200 ORDINARY shares held as at 2010-12-15
Name: PAUL STEPHEN YOUNG

Shareholding 3 : 5100 ORDINARY shares held as at 2010-12-15
Name: ALAN JOHN YOUNG

Shareholding 4 : 2500 ORDINARY shares held as at 2010-12-15
Name: GILLIAN MARY YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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