



Companies House

AR01 (ef)

Annual Return



X39IHS7F

Received for filing in Electronic Format on the: **07/06/2014**

Company Name: **RICHLINE GRAPHICS LIMITED**

Company Number: **02824721**

Date of this return: **07/06/2014**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT 1D COMMONWEALTH BUILDINGS
WOOLWICH CHURCH STREET
LONDON
ENGLAND
SE18 5NS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 1D COMMONWEALTH BUILDINGS WOOLWICH CHURCH STREET
LONDON
ENGLAND
SE18 5NS

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SIMON HENRY**

Surname: **RUSSELL**

Former names:

Service Address: **76 HERMITAGE ROAD
HIGHAM
ROCHESTER
KENT
UNITED KINGDOM
ME3 7DD**

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

Date of Birth: **06/06/1965** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **SIMON HENRY RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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