



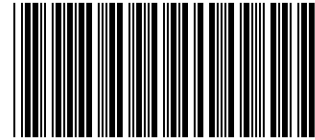
Companies House
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Annual Return

Company Name: **GRAPHIC MANAGEMENT SERVICES LIMITED**

Company Number: **04140252**



Received for filing in Electronic Format on the: **05/02/2008**

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Company Details

Period Ending: **12/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**GRAFIC HOUSE
TOM DANDO CLOSE,
NORMANTON
INDUSTRIAL ESTATE,
WAKEFIELD
YORKSHIRE
WF6 1TP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT GEOFFREY HOGG**

Address: **ACRES HILL BARN
WESTTHORPE ROAD
SHEFFIELD S21 1EU**

Director 1:

Name: **ANTHONY CLAUDE
BARRETT** *Address:* **PARK LODGE
PARKS LANE
SPOFFORTH
N YORKSHIRE HG3 1BY**

Date of Birth: **16/12/1939**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Director 2:

Name: **CHRISTOPHER JOHN
BARRETT** *Address:* **THE FARM HOUSE SANDAL
GRANGE FARM
WALTON LANE
SANDAL
WAKEFIELD WF2 6NG**

Date of Birth: **17/03/1964**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Director 3:

Name: **ROBERT GEOFFREY HOGG** *Address:* **ACRES HILL BARN
WESTTHORPE ROAD
SHEFFIELD S21 1EU**

Date of Birth: **21/09/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **CHARLES KNIGHT** *Address:* **68 GOLDEN VALLEY DRIVE,
TALLEBUDGERA VALLEY
QUEENSLAND
4228
AUSTRALIA**

Date of Birth: **29/11/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/01/2008

Name:

GRAFITEC HOLDINGS LTD

Address:

**GRAFIC HOUSE
TOM DANDO CLOSE NORMANTON INDUSTRIAL ESTATE
WAKEFIELD WF6 1TP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**