



Companies House
— for the record —

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Annual Return



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Company Name: **GRAPHIC MANAGEMENT SERVICES LIMITED**

Company Number: **04140252**

Company Details

Period Ending: **12/01/2009**

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**

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 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 12/01/2009

Name:

GRAFITEC HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**