



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X12KHZGZ

Received for filing in Electronic Format on the: **13/02/2012**

*Company Name:* **GRAPHIC MANAGEMENT SERVICES LIMITED**

*Company Number:* **04140252**

*Date of this return:* **12/01/2012**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **GRAFIC HOUSE  
TOM DANDO CLOSE, NORMANTON  
INDUSTRIAL ESTATE, WAKEFIELD  
YORKSHIRE  
WF6 1TP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **ROBERT GEOFFREY**

*Surname:* **HOGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): ANTHONY CLAUDE

Surname: BARRETT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 16/12/1939 Nationality: BRITISH

Occupation: BUSINESSMAN

---

*Company Director* 2

Type: **Person**  
Full forename(s): CHRISTOPHER JOHN

Surname: BARRETT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 17/03/1964 Nationality: BRITISH

Occupation: BUSINESSMAN

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT GEOFFREY**

*Surname:*                         **HOGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<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>COMPANY IS DORMANT, NO DISTRIBUTABLE VALUE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GRAFITEC HOLDINGS LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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