



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAPHIC MANAGEMENT SERVICES LIMITED**

Company Number: **04140252**

Date of this return: **12/01/2011**

SIC codes: **7487**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPANY IS DORMANT, NO DISTRIBUTABLE VALUE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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 : 100 ORDINARY shares held as at 2011-01-12
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.