



Companies House

AR01 (ef)

Annual Return



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Company Name: **Colourgraphics Limited**

Company Number: **04569815**

Date of this return: **22/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **584 WELLSWAY
BATH
SOMERSET
ENGLAND
BA2 2UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH MALCOLM**

Surname: **MILNER**

Former names:

Service Address: **6 EDEN PARK CLOSE BANNERDOWN
BATHEASTON
BATH
UNITED KINGDOM
BA1 7JB**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH MALCOLM**

Surname: **MILNER**

Former names:

Service Address: **6 EDEN PARK CLOSE BANNERDOWN
BATHEASTON
BATH
UNITED KINGDOM
BA1 7JB**

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

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY MAY**

Surname: **MILNER**

Former names:

Service Address: **6 EDEN PARK CLOSE BANNERDOWN
BATHEASTON
BATH
UNITED KINGDOM
BA1 7JB**

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

Date of Birth: ****/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

FULL VOTING RIGHTS, RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE.

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 22/10/2015 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 : **44 ORDINARY SHARES shares held as at the date of this return**
Name: **KEITH MALCOLM MILNER**

Shareholding 2 : **56 ORDINARY SHARES shares held as at the date of this return**
Name: **MARY MAY MILNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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