

AR01 (ef)

Annual Return



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Company Name:

THE PRINT COMPANY (HEREFORD) LIMITED

Company Number:

04839794

Date of this return:

21/07/2010

SIC codes:

9999

Company Type:

Private company limited by shares

652-654 WARWICK ROAD

Situation of Registered

SOLIHULL

Office:

BIRMINGHAM

B91 3DX

Officers of the company

| Company Secretary Type: Full forename(s): | I Person RUTH |
|-------------------------------------------|---------------------------------------------------------|
| Surname: | WATTS |
| Former names: | |
| Service Address: | 21 THE LINK HALL GREEN BIRMINGHAM WEST MIDLANDS B27 7ST |

| Company Director Type: Full forename(s): | 1 Person DAVID |
|------------------------------------------------|---------------------------------------------------------|
| Surname: | WATTS |
| Former names: | |
| Service Address: | 21 THE LINK HALL GREEN BIRMINGHAM WEST MIDLANDS B27 7ST |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 24/11/1965 Occupation: DIRECTOR | Nationality: BRITISH |
| | |

Company Director 2

Type: Person

Full forename(s): RUTH

Surname: WATTS

Former names:

Service Address: 21 THE LINK HALL GREEN

BIRMINGHAM WEST MIDLANDS

B27 7ST

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/07/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| | - | | |

Prescribed particulars

ONE ORDINARY SHARE ISSUED WITH A NOMINAL VALUE OF A#1 FULLY PAID.

| Statem | ent of Capita | l (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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 : 1 ORDINARY shares held as at 2010-07-21

Name: DAVID R WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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