



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAVENDISH PLACE NEWCO NO. 1 LIMITED**

*Company Number:* **05880216**

*Date of this return:* **18/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **7-8 MARKET PLACE  
LONDON  
W1W 8AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **SCULL**

*Former names:*

*Service Address:* **KELLING HOUSE  
18 GRANTHAM ROAD  
BOTTFESFORD  
NOTTINGHAMSHIRE  
NG13 0EG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **FLAT 15 51 IVERNA GARDENS, KENSINGTON  
LONDON  
W8 6TP**

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

*Date of Birth:*    **22/07/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        MR ANDREW JAMES

*Surname:*                SCULL

*Former names:*

*Service Address:*        KELLING HOUSE  
18 GRANTHAM ROAD  
BOTTFESFORD  
NOTTINGHAMSHIRE  
NG13 0EG

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    22/04/1956                      *Nationality:*    UK

*Occupation:*    LAWYER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000002</b>
		<i>Aggregate nominal value</i>	<b>4000002</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000002</b>
		<i>Total aggregate nominal value</i>	<b>4000002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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* : 4000002 ORDINARY shares held as at 2011-07-18  
*Name:* 4IMPRINT UK HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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