



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWA53L3Z

Company Name: **HORSELL GRAPHIC INDUSTRIES LIMITED**

Company Number: **00031919**

Date of this return: **17/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **KODAK BUSINESS CENTRE
HEMEL ONE BOUNDARY WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7YU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DEREK ALAN**
Surname: **LAMBERT**
Former names:
Service Address: **5 GROVE END**
 PADDOCK WOOD
 HARPENDEN
 HERTFORDSHIRE
 AL5 1JU

Company Director *1*

Type: **Person**
Full forename(s): **DEREK ALAN**
Surname: **LAMBERT**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UK**

Date of Birth: **06/09/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL PAUL**

Surname: **PENHEAROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1965** *Nationality:* **BRITISH**

Occupation: **H R MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ROBINA JANET**

Surname: **WILDMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1963** *Nationality:* **BRITISH**

Occupation: **H R MANAGER**

Statement of Capital (Share Capital)

Class of shares	A CUMULATIVE PREFERENCE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS SET OUT IN THE ARTICLES		

Class of shares	B CUMULATIVE PREFERENCE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS SET OUT IN THE ARTICLES		

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS SET OUT IN THE ARTICLES		

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS SET OUT IN THE ARTICLES		

Class of shares	PREFERENCE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS SET OUT IN THE ARTICLES		

Class of shares	SPECIAL ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS SET OUT IN THE ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	2.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

10 ORDINARY Shares held as at 17/05/2010

Name: **KODAK LIMITED**

Address:

Shareholding : 2

10 B CUMULATIVE PREFERENCE Shares held as at 17/05/2010

Name: **KODAK LIMITED**

Address:

Shareholding : 3

10 PREFERENCE Shares held as at 17/05/2010

Name:

KODAK LIMITED

Address:

Shareholding : 4

1 SPECIAL ORDINARY Shares held as at 17/05/2010

Name:

KODAK LIMITED

Address:

Shareholding : 5

10 A CUMULATIVE PREFERENCE Shares held as at 17/05/2010

Name:

KODAK LIMITED

Address:

Shareholding : 6

1 DEFERRED ORDINARY Shares held as at 17/05/2010

Name: **KODAK LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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