



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMUF8U71

Company Name: **HORSELL GRAPHIC INDUSTRIES LIMITED**

Company Number: **00031919**

Date of this return: **17/05/2011**

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): **MR 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): **MR DEREK ALAN**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

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

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 | 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 |

Prescribed particulars

AS SET OUT IN THE ARTICLES

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 0.1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AS SET OUT IN THE ARTICLES

| | | | |
|------------------------|------------------------------------|--------------------------------|------------|
| Class of shares | A CUMULATIVE PREFERENCE | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 0.1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AS SET OUT IN THE ARTICLES

| | | | |
|--|------------------------------------|------------------------------------|------------|
| Class of shares | B CUMULATIVE PREFERENCE | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 0.1 |
| <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> | 0.7 |
| <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 | | | |

| | | | |
|--|-------------------|------------------------------------|------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 0.1 |
| <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 | | | |

| | | | |
|--------------------------------------|------------|--|------------|
| 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 17/05/2011 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 : 10 ORDINARY shares held as at 2011-05-17

Name: KODAK LIMITED

Shareholding 2 : 10 B CUMULATIVE PREFERENCE shares held as at 2011-05-17

Name: KODAK LIMITED

Shareholding 3 : 10 PREFERENCE shares held as at 2011-05-17

Name: KODAK LIMITED

Shareholding 4 : 1 SPECIAL ORDINARY shares held as at 2011-05-17

Name: KODAK LIMITED

Shareholding 5 : 10 A CUMULATIVE PREFERENCE shares held as at 2011-05-17

Name: KODAK LIMITED

Shareholding 6 : 1 DEFERRED ORDINARY shares held as at 2011-05-17

Name: KODAK 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.