



Companies House

AR01 (ef)

Annual Return



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Company Name: **HORSELL GRAPHIC INDUSTRIES LIMITED**

Company Number: **00031919**

Date of this return: **17/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **BUILDING 8 CROXLEY GREEN BUSINESS PARK
HATTERS LANE
WATFORD
HERTS
WD18 8PX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **GOATER**

Former names:

Service Address: **BUILDING 8 CROXLEY GREEN BUSINESS PARK
HATTERS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8PX**

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

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN VERONICA**

Surname: **ISAACS**

Former names:

Service Address: **BUILDING 8 CROXLEY GREEN BUSINESS PARK
HATTERS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8PX**

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

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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
<i>Prescribed particulars</i>			
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
<i>Prescribed particulars</i>			
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
<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>	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 17/05/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return KODAK LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 10 B CUMULATIVE PREFERENCE shares held as at the date of this return KODAK LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 10 PREFERENCE shares held as at the date of this return KODAK LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 1 SPECIAL ORDINARY shares held as at the date of this return KODAK LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 10 A CUMULATIVE PREFERENCE shares held as at the date of this return KODAK LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 1 DEFERRED ORDINARY shares held as at the date of this return 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.