



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHERNPRINT (HOLDINGS) LIMITED**

Company Number: **00152473**

Date of this return: **17/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **THE BENTALL COMPLEX COLCHESTER ROAD
HEYBRIDGE
MALDON
ESSEX
CM9 4NW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ZOE**

Surname: **REPMAN**

Former names:

Service Address: **39 GLADIATOR WAY
COLCHESTER
ESSEX
C02 9PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **LYON**

Former names:

Service Address: **4 BURNSIDE ROAD
GLASGOW
G46 6TT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**
Surname: **PAGE**
Former names:
Service Address: **29 RUSSELL AVENUE**
 BEDFORD
 BEDFORDSHIRE
 MK40 3TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL**
Surname: **UTTING**
Former names:
Service Address: **2 WALPOLE GARDENS**
 STRAWBERRY HILL
 TWICKENHAM
 TW2 5SJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	158649
		<i>Aggregate nominal value</i>	158649
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	158649
		<i>Total aggregate nominal value</i>	158649

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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

158649 ORDINARY Shares held as at 17/12/2009

Name: **WALSTEAD INVESTMENTS 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.