



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1JR8U4Q

Received for filing in Electronic Format on the: **17/10/2012**

---

*Company Name:* **GRAPHIC ENGINEERING (NORTHERN) LIMITED**

*Company Number:* **00185544**

*Date of this return:* **12/10/2012**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **SHEAF BANK WORKS  
PROSPECT ROAD  
SHEFFIELD  
S2 3EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA**

*Surname:* **DAVISON**

*Former names:*

*Service Address:* **88 THORPE HOUSE RISE  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 9NP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RUSSELL PATRICK**

*Surname:*                **DAVISON**

*Former names:*

*Service Address:*        **88 THORPE HOUSE RISE  
SHEFFIELD  
S8 9NP**

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

*Date of Birth:*    **21/10/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **WORKS MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6800</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6800</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 AS A CLASS: A) CARRY EQUAL VOTING RIGHTS WITH EVERY MEMBER HAVING ONE VOTE FOR EACH SHARE OWNED; B) CARRY EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION BY THE COMPANY; C) CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D) ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6800</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6800</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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*

*Shareholding 1* : **6800 ORDINARY shares held as at the date of this return**  
*Name:* **GLENSIDE LTD**

## *Authorisation*

*Authenticated*

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

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