



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00185544**

Date of this return: **12/10/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6800
		<i>Aggregate nominal value</i>	6800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	6800
		<i>Total aggregate nominal value</i>	6800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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.