



Companies House
— for the record —

AR01 (ef)

Annual Return



XJPCUG0R

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **ORDPRINT LIMITED**

Company Number: **00190681**

Date of this return: **18/12/2009**

SIC codes: **2123**
2213
2222
5247

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

Situation of Registered Office: **USWORTH ROAD**
HARTLEPOOL
TS25 1PD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O EDWARD EGGLESTONE
3-5 SCARBOROUGH STREET
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS24 7DA**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KEITH**

Surname: **SHAW**

Former names:

Service Address: **89 CATCOTE ROAD
HARTLEPOOL
CLEVELAND
TS25 4HQ**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK MICHAEL**
Surname: **HUTCHINSON**
Former names:
Service Address: **26 WINTHORPE GROVE**
 HARTLEPOOL
 CLEVELAND
 TS25 2JZ

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

Date of Birth: **30/07/1948** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN**
Surname: **JIGGINS**
Former names:
Service Address: **24 BRANDON CLOSE**
 HARTLEPOOL
 CLEVELAND
 TS25 2LN

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

Date of Birth: **10/09/1965** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN**
Surname: **PEARSON**
Former names:
Service Address: **SOUTHCLOSE
45 THE OVAL
HARTLEPOOL
CLEVELAND
TS26 9QH**

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

Date of Birth: **19/02/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ANGELA DAWN**
Surname: **PEARSON**
Former names:
Service Address: **45 THE OVAL
HARTLEPOOL
CLEVELAND
TS26 9QH**

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

Date of Birth: **14/04/1970** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **BRENDA**
Surname: **PEARSON**
Former names:
Service Address: **SOUTHCLOSE
45 THE OVAL
HARTLEPOOL
TS26 9QH**

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

Date of Birth: **26/03/1942** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director **6**

Type: **Person**
Full forename(s): **CHRISTOPHER ALAN**
Surname: **PEARSON**
Former names:
Service Address: **45 THE OVAL
HARTLEPOOL
CLEVELAND
TS26 9QH**

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

Date of Birth: **04/07/1973** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **KEITH**

Surname: **SHAW**

Former names:

Service Address: **89 CATCOTE ROAD
HARTLEPOOL
CLEVELAND
TS25 4HQ**

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

Date of Birth: **09/04/1956**

Nationality: **BRITISH**

Occupation: **FINANCIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE,ANS ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POOL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:

29987 ORDINARY Shares held as at 18/12/2009

Name:

E.W. HARRISON & SON LTD

Address:

Shareholding 2:

13 ORDINARY Shares held as at 18/12/2009

Name:

ALAN PEARSON

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.