Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/08/2013** X2EUU443

Company Name:	**A B C GRAPHICS LIMITED**
Company Number:	**00288063**
Date of this return:	**31/07/2013**
SIC codes:	**18129** **32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNITS 2+ 3** **MERCY TERRACE** **LADYWELL** **LONDON** **SE13 7UX**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): LYNETTE ADRIENNE

Surname: WOTTON

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): MR GARY STEVEN

Surname: ANDREWS

Former names:

Service Address: FLAT 6 CHARLEMONT HOUSE
CHEAM ROAD EAST EWELL
EPSOM
SURREY
UNITED KINGDOM
KT17 1QX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/10/1965 *Nationality:* BRITISH

Occupation: SALES DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **GRANT EDWARD**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1968** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **BIGNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1957** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director *4*

Type: **Person**
Full forename(s): **AUSTIN CHARLES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1964** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	*Number allotted*	68732
		Aggregate nominal value	68732
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY NON VOTING GBP1 SHARES	*Number allotted*	12140
		Aggregate nominal value	12140
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	80872
		Total aggregate nominal value	80872

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **17183 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GARY STEVEN ANDREWS**

Shareholding 2 : **17183 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTOPHER JOHN BIGNELL**

Shareholding 3 : **17183 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **AUSTIN CHARLES SMITH**

Shareholding 4 : **17183 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GRANT EDWARD ANDREWS**

Shareholding 5 : **4140 ORDINARY NON VOTING GBP1 SHARES shares held as at the date of this return**
Name: **GARY STEVEN ANDREWS**

Shareholding 6 : **4000 ORDINARY NON VOTING GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTOPHER JOHN BIGNELL**

Shareholding 7 : **4000 ORDINARY NON VOTING GBP1 SHARES shares held as at the date of this return**
Name: **AUSTIN CHARLES SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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