



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A B C GRAPHICS LIMITED**

*Company Number:* **00288063**

*Date of this return:* **31/07/2014**

*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*

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## *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**

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>68732</b>
		<i>Aggregate nominal value</i>	<b>68732</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY NON VOTING GBP1 SHARES</b>	<i>Number allotted</i>	<b>12140</b>
		<i>Aggregate nominal value</i>	<b>12140</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80872</b>
		<i>Total aggregate nominal value</i>	<b>80872</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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* : **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

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### *Authorisation*

*Authenticated*

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

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