



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00288063**

Date of this return: **31/07/2015**

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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.