



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2014**

X38SAP9S

Company Name: **CUMBERLAND GRAPHICS LIMITED**

Company Number: **00351925**

Date of this return: **02/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **OXFORD HOUSE
OXFORD ROAD
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP21 8SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **GEDDIE**

Former names:

Service Address: **15 PINE GROVE
BRICKET WOOD
ST ALBANS
HERTS
ENGLAND
AL2 3ST**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **GEDDIE**

Former names:

Service Address: **15 PINE GROVE
BRICKET WOOD
ST ALBANS
HERTS
ENGLAND
AL2 3ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN**

Surname: **PAGE**

Former names:

Service Address: **29 RUSSELL AVENUE
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 3TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	255221
		<i>Aggregate nominal value</i>	255221
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	255221
		<i>Total aggregate nominal value</i>	255221

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : **255221 ORDINARY ?1 shares held as at the date of this return**
Name: **ACCO-REXEL GROUP SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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