



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/10/2015**

**X4HE976R**

*Company Name:* **A B GRAPHIC INTERNATIONAL LIMITED**

*Company Number:* **00538043**

*Date of this return:* **30/09/2015**

*SIC codes:* **28290**

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

*Situation of Registered Office:* **CELEBRATION HOUSE, STANLEY  
STREET, BURTON-ON-TRENT  
STAFFORDSHIRE  
DE14 1DY**

## 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 A B GRAPHIC INTERNATIONAL LTD  
LANCASTER ROAD CARNABY INDUSTRIAL ESTATE  
BRIDLINGTON  
EAST YORKSHIRE  
UNITED KINGDOM  
YO15 3QY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR LESLIE JOHN**

Surname: **LOWDE**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR TONY WILLIAM HARRY**

Surname: **BELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/12/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHARLES NICHOLAS**

Surname: **BURTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL PETER**

*Surname:*                            **BURTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/09/1959**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                            **KIRKHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/01/1952**

*Nationality:*   **BRITISH**

*Occupation:*     **ENGINEER**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR DAVID**

Surname:                           **LAWSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/07/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR LESLIE JOHN**

Surname:                           **LOWDE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/02/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G H B HOLDING LTD**

*Shareholding 2* : **19999 ORDINARY shares held as at the date of this return**  
*Name:* **G H B HOLDING LTD**

### *Authorisation*

*Authenticated*

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

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