



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2010**

Company Name: **4IMPRINT INCORPORATED LIMITED**

Company Number: **00625652**

Date of this return: **05/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **7/8 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AG**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**
Surname: **SCULL**
Former names:
Service Address: **KELLING HOUSE 18 GRANTHAM ROAD**
 BOTTESFORD
 NOTTINGHAMSHIRE
 ENGLAND
 ENGLAND
 NG13 0EG

Company Director **1**

Type: **Person**
Full forename(s): **MS GILLIAN**
Surname: **DAVIES**
Former names:
Service Address: **FLAT 15, 51 IVERNA GARDENS**
 KENSINGTON
 LONDON
 UNITED KINGDOM
 W8 6TP

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

Date of Birth: **22/07/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **SCULL**

Former names:

Service Address: **KELLING HOUSE 18 GRANTHAM ROAD
BOTTESFORD
NOTTINGHAMSHIRE
ENGLAND
ENGLAND
NG13 0EG**

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

Date of Birth: **22/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50000 ORDINARY Shares held as at 05/06/2010

Name: **4IMPRINT UK HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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