



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACL MINI COLOUR PRINT LIMITED**

Company Number: **00630502**

Date of this return: **16/01/2015**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 1B ATLAS BUSINESS CENTRE
OXGATE LANE
LONDON
NW2 7HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN VIRGILLIOUS THOMAS**

Surname: **SHERIDAN**

Former names:

Service Address: **UNIT 1B ATLAS BUSINESS CENTRE
OXGATE LANE
LONDON
GB-GBR
NW2 7HJ**

Company Director 1

Type: **Person**
Full forename(s): **MRS ALICE**

Surname: **PYEMONT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1964** *Nationality:* **IRISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN VIRGILIOUS THOMAS**

Surname: **SHERIDAN**

Former names:

Service Address: **35 CRAIGEN AVENUE
CROYDON
SURREY
CR0 7JQ**

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

Date of Birth: **17/02/1957** *Nationality:* **IRISH**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNKNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN SHERIDAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RAYMOND WALTER PYEMONT

Authorisation

Authenticated

This form was authorised by one of the following:

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