



Companies House
— for the record —

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Annual Return



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Company Name: **PRECISION PRINTING PLATES LIMITED**

Company Number: **00698704**

Company Details

Period Ending: **05/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2225

*Registered Office
Address:*

**PHILIPS PARK ROAD
BESWICK
MANCHESTER
M11 3FU**

*Register of
Members Address:*

**FREEDMAN FRANKL
AND TAYLOR
REEDHAM HOUSE
31 KING STREET WEST
MANCHESTER
M3 2PJ**

*Register of Debenture
Holders Address:*

**FREEDMAN FRANKL
AND TAYLOR
REEDHAM HOUSE
31 KING STREET WEST
MANCHESTER
M3 2PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL SMITH**

Address: **APT 5 2 LARKE RISE
DIDSBURY
MANCHESTER
M20 2UL**

Director 1 :

Name: **MR STEPHEN ROGERS**

Address: **15 CUMBER LANE
WILMSLOW
CHESHIRE
SK9 6DX**

Date of Birth: **23/03/1954**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **NIGEL SMITH**

Address: **APT 5 2 LARKE RISE
DIDSBURY
MANCHESTER
M20 2UL**

Date of Birth: **22/04/1959**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Director 3 :

Name: **CRAIG SWIFT**

Address: **3 ALTON ROAD
WILMSLOW
CHESHIRE
SK9 5DY**

Date of Birth: **07/03/1962** Nationality: **BRITISH**

Occupation: **MANAGER DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150000	GBP150000
<i>TOTALS</i>		
	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

22500 ORDINARY Shares held as at 05/04/2009

Name: **CRAIG SWIFT AS TRUSTEES OF MR PETER SWIFT DECEASED**

Address:

Name: **DOREEN SWIFT AS TRUSTEES OF MR PETER SWIFT
DECEASED**
Address:

Shareholding 2: **52500 ORDINARY Shares held as at 05/04/2009**

Name: **NIGEL SMITH**
Address:

Shareholding 3: **52500 ORDINARY Shares held as at 05/04/2009**

Name: **CRAIG PETER SWIFT**
Address:

Shareholding 4:

22500 ORDINARY Shares held as at 05/04/2009

Name:

**NIGEL SMITH AS TRUSTEES OF MR GEOFFREY SMITH
DECEASED**

Address:

Name:

**MAUREEN SMITH AS TRUSTEES OF MR GEOFFREY SMITH
DECEASED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**