



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2010**

Company Name: **PRECISION PRINTING PLATES LIMITED**

Company Number: **00698704**

Date of this return: **05/04/2010**

SIC codes: **2225**

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

Situation of Registered Office: **PHILIPS PARK ROAD
BESWICK
MANCHESTER
M11 3FU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **SMITH**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **SWIFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-03-07**

Nationality: **BRITISH**

Occupation: **MANAGER DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

22500 ORDINARY Shares held as at 05/04/2010

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 05/04/2010**

Name: **NIGEL SMITH**
Address:

Shareholding : 3 **52500 ORDINARY Shares held as at 05/04/2010**

Name: **CRAIG PETER SWIFT**
Address:

Shareholding : 4

22500 ORDINARY Shares held as at 05/04/2010

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

Address:

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

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.