



Companies House
— for the record —

AR01 (ef)

Annual Return



XIKKKTVR

Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **PRECISION PRINTING PLATES LIMITED**

Company Number: **00698704**

Date of this return: **05/04/2011**

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 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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: **23/03/1954** 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: **22/04/1959** 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: **07/03/1962**

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 05/04/2011 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

<i>Shareholding 1</i>	: 22500 ORDINARY shares held as at 2011-04-05
<i>Name:</i>	DOREEN SWIFT AS TRUSTEES OF MR PETER SWIFT DECEASED
<i>Name:</i>	CRAIG SWIFT AS TRUSTEES OF MR PETER SWIFT DECEASED
<i>Shareholding 2</i>	: 52500 ORDINARY shares held as at 2011-04-05
<i>Name:</i>	NIGEL SMITH
<i>Shareholding 3</i>	: 52500 ORDINARY shares held as at 2011-04-05
<i>Name:</i>	CRAIG PETER SWIFT
<i>Shareholding 4</i>	: 22500 ORDINARY shares held as at 2011-04-05
<i>Name:</i>	MAUREEN SMITH AS TRUSTEES OF MR GEOFFREY SMITH DECEASED
<i>Name:</i>	NIGEL SMITH AS TRUSTEES OF MR GEOFFREY SMITH DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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