



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

X458GZMX

Company Name: **Pressdram Limited**

Company Number: **00708923**

Date of this return: **26/03/2015**

SIC codes: **58142**

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

Situation of Registered Office: **C/O MENZIES LLP LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
ENGLAND
WC1H 9LT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
HAMPSHIRE
UNITED KINGDOM
PO15 7FJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFF MICHAEL**

Surname: **ELWELL**

Former names:

Service Address: **LYNTON HOUSE 7 - 12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFF MICHAEL**

Surname: **ELWELL**

Former names:

Service Address: **LYNTON HOUSE 7 - 12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **HISLOP**

Former names:

Service Address: **LYNTON HOUSE 7 - 12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS SHEILA ANN**

Surname: **MOLNAR**

Former names:

Service Address: **LYNTON HOUSE 7 - 12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26143
		<i>Aggregate nominal value</i>	261.43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.08
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26143
		<i>Total aggregate nominal value</i>	261.43

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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

<i>Shareholding 1</i>	: 102 ORDINARY shares held as at the date of this return
<i>Name:</i>	MS JANE ASHER
<i>Shareholding 2</i>	: 360 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR DAVID JOHN MCQUEEN CASH
<i>Shareholding 3</i>	: 3182 ORDINARY shares held as at the date of this return
<i>Name:</i>	MISS ELIZABETH COOK
<i>Shareholding 4</i>	: 3183 ORDINARY shares held as at the date of this return
<i>Name:</i>	MRS LIN COOK
<i>Shareholding 5</i>	: 566 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR IAN HISLOP
<i>Shareholding 6</i>	: 102 ORDINARY shares held as at the date of this return
<i>Name:</i>	LORD FARINGDON (DECEASED) EXECUTOR
<i>Shareholding 7</i>	: 7732 ORDINARY shares held as at the date of this return

Name: PETER COOK (PRODUCTIONS) LIMITED

Shareholding 8 : 5050 ORDINARY shares held as at the date of this return
Name: PRIVATE EYE PRODUCTIONS LIMITED

Shareholding 9 : 420 ORDINARY shares held as at the date of this return
Name: MR ANTHONY PETER RUSHTON

Shareholding 10 : 3183 ORDINARY shares held as at the date of this return
Name: MRS SARAH SEYMOUR

Shareholding 11 : 2160 ORDINARY shares held as at the date of this return
Name: THOMAS PETER USBORNE

Shareholding 12 : 103 ORDINARY shares held as at the date of this return
Name: MR BROCK JULES PETER BRUGES VAN DEN BOGAERDE

Authorisation

Authenticated

This form was authorised by one of the following:

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