



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRAPHIC ART (CAMBRIDGE) LIMITED**

*Company Number:* **00909006**

*Date of this return:* **18/04/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **21-25 UNION LANE  
CAMBRIDGE  
CB4 1PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN MARY**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **LITTLE TEMPSFORD  
STATION ROAD  
SANDY  
BEDFORDSHIRE  
SG19 2AU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH LAWRENCE**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **LITTLE TEMPSFORD  
SANDY  
BEDFORDSHIRE  
SG19 2AU**

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

*Date of Birth:*    **02/12/1935**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDEND AND DISTRIBUTION PAYMENTS.THERE ARE NO RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH LAWRENCE JONES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK KEITH JONES**

*Shareholding 3* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ONE INVESTMENTS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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