



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: **18/04/2011**

SIC codes: **2222**
3663

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-18
Name: KEITH LAWRENCE JONES

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-18
Name: MARK KEITH JONES

Shareholding 3 : 98 ORDINARY shares held as at 2011-04-18
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.